

*Naples City Council
Minute Book
#8*

July 13, 1993 to June 22, 1995



*Naples City Council
July 13, 1993
Minutes*

The regularly scheduled meeting of the Naples City Council was held July 13, 1993 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:38 p.m. by Bruce Cook acting as mayor pro tem. Council attending were: Susan Nebeker, Dan Olsen, Everett Coon, Bruce Cook, Mike McCarrell and arriving late was Mayor Lawrence C. Kay.

**DATE, TIME &
PLACE OF MEETING**

**COUNCIL
ATTENDING**

Others attending were: Connie Mott, Pamala Graham, Robert Hatch, Everett Bohrer, Craig Blunt, Steve Guibord, and Kathy Brixey.

**OTHERS
ATTENDING**

It was moved by Everett Coon that the order of the agenda be approved. The second was by Dan Olsen. The motion passed with all voting in favor.

**AGENDA
APPROVED**

It was moved by Dan Olsen that the minutes of June 22 be approved with two minor corrections. The second was by Bruce Cook. The motion passed with all voting in favor.

MINUTES APPROVED

Following a brief discussion it was moved by Mike McCarrell to cut the bill for the Chamber of Commerce to \$150.00 for annual dues. The second was by Bruce Cook and passed with a roll call vote as follows:

**CHAMBER OF COMMERCE
DUES APPROVED**

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye

It was moved by Bruce Cook to approve bills in the amount of \$7,519.48. The second was by Dan Olsen and passed with a roll call vote as follows:

**BILLS APPROVED
FOR PAYMENT**

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye

It was moved by Dan Olsen to authorize the annual road bond payment in the amount of \$15,736.00. The second was by Bruce Cook and passed with a roll call vote as follows:

**ROAD BOND
PAYMENT
APPROVED**

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye

**FINAL
DRAWDOWN
APPROVED**

Kathy Brixey came before the Council to request the last draw down for the first phase for fire hydrants. She reported that the grant money is now in the state treasurers pool.

**FIRE
HYDRANTS
PHASE #1
COMPLETE**

It was moved by Susan Nebeker that the final draw down for fire hydrants be made to Allen Hacking in the amount of \$7,609.00. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye

**APPROVAL
REQUESTED
FOR ADD'L
BILLS**

APPROVED

Kathy Brixey approached the council with two other bills for approval. Following a discussion it was moved by Dan Olsen to approve payment to Central Stores for \$81.65 for office supplies and to Connie Mott for mileage reimbursement for the past six months in the amount of \$101.06. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye

**BILL FROM
LAW FIRM
DISCUSSED**

**MOTION TO
PAY BILL
APPROVED**

Ray Nash came before the council to discuss the matter of the bill from Suitter, Axland, Armstrong and Hanson. The firm realizes the dilemma that the Council is in and therefore agreed to accept payment of half the bill as payment in full. Following a discussion it was moved by Mike McCarrell and seconded by Dan Olsen that the bill be paid in the amount of \$402.50. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye

Page Three
July 13, 1993

Everett Coon	Aye
Mike McCarrell	Aye

Kathy Brixey gave a budget report to the Council.

**BUDGET
REPORT GIVEN**

Everett Bohrer addressed the council regarding the past dissolution election. The Council discussed the possibility of going to the Utah League of Cities and Towns to see if there could be something done. Ray Nash and Craig Blunt were requested to get together and write a letter to the League stating the Council's concerns and possibly some solutions.

**BOHRER ADDRESSES
COUNCIL
re: DISSOLUTION**

Susan Nebeker moved that item #4 on the agenda (Request to purchase) be tabled to a later date until they get more information. Dan Olsen seconded the motion which passed with all voting in favor.

**ITEM #4
TABLED**

Computer Networking was discussed. Craig Blunt is to get a list of companies that Northeastern Utah has installed networking systems for and how satisfied they are with the system. He was also requested to get recommendations as to an update for Pam's computer. Pam explained that the hard drive is already full.

**COMPUTER
NETWORKING
DISCUSSED**

It was moved by Dan Olsen that item #6 (Housing Authority) be tabled to a later date until Craig can get more information. The second was by Bruce Cook and passed with all voting in favor.

**ITEM #6
TABLED**

The Recreation District was discussed. Following the discussion it was moved by Dan Olsen to authorize signing the agreement with the Recreation District for one more year for the same amount (\$17,600.00 annually). Susan Nebeker seconded the motion which passed with a roll call vote as follows:

**RECREATION
DISTRICT AGREEMENT
DISCUSSED**

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye

**APPROVAL GIVEN
FOR ADDITIONAL
YEAR**

Pamala Graham came before the Council to request a fee schedule for animal control. Following a discussion it was recommended that Ray Nash and

**FEE SCHEDULE
re: ANIMAL CONTROL**

Craig Blunt do a Resolution and have it ready for the next council meeting.

**SURPLUS
PROPERTY
DISCUSSED**

Surplus property was discussed. Following the discussion it was moved by Bruce Cook to approve Susan Nebeker as the Economic Development Representative to be over purchasing surplus property and that she will poll the council for purchase approval. The second was by Mike McCarrell and passed with all voting in favor. Bruce Cook suggested that Ray Nash look over the agreement for surplus property before it is executed.

**NEBEKER
APPOINTED AS
PURCHASING
REP FOR
COUNCIL**

**BUSINESS
LICENSE
APPROVED**

Following a discussion it was moved by Susan Nebeker to approve the business license for Sound Advice at 1438 South 1500 East #2 installing car audio and alarms. The second was by Bruce Cook and passed with all voting in favor.

**ROAD PROJECT
TO BEGIN**

Following a discussion it was moved by Dan Olsen to approve advertising for the \$28,000.00 road project. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye

**AUDITOR
DISCUSSED**

Following a discussion regarding Robert L. Foley as the independent auditor, it was moved by Dan Olsen and seconded by Susan Nebeker to put out bids for auditor. Connie will discuss with Ray Nash, city attorney, the legalities of Bob Foley breaking off from the CPA Firm. All present voted in favor.

**PUT AUDIT
OUT FOR BIDS**

**NOTICE TO
PROCEED WITH
PROJECT
PHASE #2**

Following a brief discussion it was moved by Dan Olsen that Craig sign the agreement with Allen Hacking and give Notice to Proceed with Phase 2 of the Fire Hydrant project. Susan Nebeker seconded the motion which passed with all present voting in favor.

**EXECUTIVE
SESSION**

It was moved by Bruce Cook to adjourn to Executive Session to discuss personnel matters at 9:55 p.m. Everett Coon seconded the motion which passed with all voting in favor.

Page Five
July 13, 1993

It was moved by Susan to reconvene City Council meeting at 10:55 p.m. The second was by Mike McCarrell and passed with all voting in favor.

**COUNCIL
RECONVENES**

It was moved by Bruce Cook to table item #8 on the agenda (salary ordinance) to the next meeting. The second was by Everett Coon and passed with all voting in favor. Mayor Kay reported that the employees will receive a memorandum as to the decision of the council prior to next council meeting.

**ITEM #8
TABLED**

It was moved by Bruce Cook and seconded by Everett Coon that the meeting be adjourned at 11:00 p.m. The motion passed with all voting in favor.

**MEETING
ADJOURNED**

APPROVED BY COUNCIL ON JULY 27, 1993.

BY:  _____

ATTESTED BY: _____

Naples City Council
July 27, 1993
Minutes

**DATE, TIME &
PLACE OF
MEETING**

The regularly scheduled meeting of the Naples City Council was held at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah on July 27, 1993. Council members attending were: Dan Olsen, Everett Coon, Susan Nebeker and Mayor Lawrence C. Kay. Mike McCarrell and Bruce Cook were absent.

**OTHERS
ATTENDING**

Others attending were: Connie Mott, Pam Graham, Judge Rolene Allen and Craig Blunt. Steve Guibord was excused from the meeting because he was in Salt Lake City attending a school sponsored by the Federal Emergency Management Agency.

**AGENDA
APPROVED**

The meeting was called to order at 7:30 p.m. by Mayor Lawrence C. Kay.

It was moved by Susan Nebeker that the agenda be approved as presented. The second was by Everett Coon and passed with all voting in favor.

**MINUTES
APPROVED**

It was moved by Everett Coon that the minutes of July 13, 1993 be approved as presented. The motion was seconded by Susan Nebeker and passed with all voting in favor.

**EXECUTIVE
SESSION**

It was moved by Dan Olsen that the Council move to Executive Session at 7:40 p.m. to discuss personnel matters. Susan Nebeker seconded the motion which passed with all voting in favor.

Everett Coon moved that the Council meeting reconvene at 8:25 p.m. Susan Nebeker seconded the motion which passed with all voting in favor.

**WAGE
ADJUSTMENTS
MADE**

Dan Olsen moved to authorize a 1-1/2% cost of living increase, retroactive to July 1, 1993, for all employees except Steve Guibord. He will be evaluated and the 5% standard raise will be given effective August 1, 1993. Health Insurance rates will be as follows on a temporary basis until other insurance plans can be reviewed:

**HEALTH
INSURANCE**

1. All full time employees to be furnished with single coverage.

Page Two
July 27, 1993

2. Employee pays 30% of the difference between the cost of single coverage and family coverage. City will pay balance. (i.e. family coverage:

$$\begin{array}{r} \$ 542.16 \\ - \quad 202.24 \text{ (single coverage)} \\ \hline 339.92 \\ \times \quad 30\% \\ \hline \$ 101.98 \text{ (employee to pay)} \end{array}$$

City will pay balance of coverage. (In the case of family coverage the city would pay \$440.18). The other benefits will be tabled to August 10, 1993.

The second was by Susan Nebeker and passed with a roll call vote as follows:

**MOTION
PASSES**

Dan Olsen	Aye
Everett Coon	Aye
Susan Nebeker	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

Susan Nebeker moved that the Council table #4, Computer System Upgrade, to a later time and move to #5, the Veteran's Memorial with Hollis Haws. The second was by Dan Olsen and passed with all voting in favor.

**ITEM #4
TABLED**

Mr. Haws explained that he is a Chaplain and Service Officer with the V.A. He explained that the Doughboy in front of the Uintah County Courthouse has been revamped. Mr. Haws requested a donation from Naples City for construction of the Veteran's Memorial that will be in front of the Court house. If possible, they would like the donation prior to the rededication of the statue. Dan Olsen moved that the item be tabled to the next city council meeting. The second was by Everett Coon and all voted in favor.

**VETERAN'S ASSOCIATION
REPRESENTED**

**DONATION
SOLICITED**

The city computer upgrade was discussed. Connie requested that an upgrade of the hard drive in the Recorder's Office be approved prior to the conversion of files and loading of the software upgrade. It was moved by Dan Olsen that approval be given for up to \$939.00 to upgrade the computer in the Recorder's office. The motion died for lack of second. It will be tabled to the next council meeting for further discussion.

**COMPUTER
UPGRADE
DISCUSSED**

**RECREATION
DISTRICT
REPORT**

**AGREEMENT
SIGNED FOR
ANOTHER YEAR**

Shane McAfee came before the Council in behalf of the Recreation District. He gave each of the council a hand-out with prioritized projects for the waterslide. He also gave the council a report on the district. Following a discussion it was moved by Dan Olsen to execute the "updated" agreement with the Recreation District for another year at the same amount (\$17,600). The second was by Susan Nebeker and passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Everett Coon	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

The agreement was executed. Mr. McAfee took all of the copies and will return one after it has been signed by the school district.

**AGENDA
ORDER
CHANGED**

It was moved by Dan Olsen to change the agenda to hear #10, Animal Control Bail Schedule. The second was by Susan Nebeker and passed with all voting in favor.

**ANIMAL
CONTROL
BAIL SCHEDULE
DISCUSSED**

Judge Allen recommended that the City Attorney amend the original ordinance to read the animal control offenses are misdemeanors and that a penalty be spelled out in the ordinance. The new proposed Ordinance, including the bail schedule, should contain the same.

**MOTION TO
MAKE
CHANGES**

It was moved by Susan Nebeker that Ray Nash re-do the original ordinance and determine that the violations are misdemeanors and prepare a new ordinance. The second was by Dan Olsen and passed with all voting in favor. Mr. Nash will be requested to make the changes. Judge Allen was thanked for coming.

**ITEM #7
TABLED**

Susan Nebeker moved that the council table item #7, Telephone system upgrade, to August 10. Dan Olsen seconded the motion which passed with all voting in favor.

**BUSINESS
LICENSE
APPROVED**

Following a discussion it was moved by Susan Nebeker that the business license for Shadow Investigations be approved. Dan Olsen seconded the motion which passed with all voting in favor.

Page Four
July 27, 1993

Craig Blunt came before the Council to report that Ray Nash, city attorney, has approved the "Surplus Property Agreement" for signing. Following a brief discussion it was moved by Susan Nebeker that the agreement be adopted for economic development and that approval be given to purchase 50 stickers for \$153.00. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Susan Nebeker	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

**SURPLUS
PROPERTY
AGREEMENT
APPROVED BY
CITY ATTORNEY**

Following a discussion it was moved by Everett Coon that the street roller be taken to Roosevelt and donated to the Surplus Pool. They will make repairs, store the equipment, and it will be available to us any time that we need to use it. The second was by Dan Olsen and passed with all voting in favor.

**STREET ROLLER
DONATED TO
SURPLUS POOL
IN ROOSEVELT**

Montgomery Salvage was discussed regarding their compliance with the conditional use permit that was issued to them. Connie was requested to put it on the next agenda for discussion.

**MONTGOMERY
SALVAGE**

The CDBG contracts were reviewed. Following the discussion it was moved by Everett Coon to authorize execution of the CDBG Contracts, for sidewalks within the park, and the UDOT grant for the sidewalk extension, and that Craig Blunt be appointed as the city representative. The second was by Dan Olsen and passed with all voting in favor.

**CDBG CONTRACTS
REVIEWED**

**DOCUMENTS
EXECUTED**

Connie Mott presented a travel expense request in behalf of Pam Graham. She is requesting to attend a CRIS training seminar in Roy, Utah on August 16, 1993. Following a discussion it was moved by Susan Nebeker to approve \$121.25 for meals and mileage for Pam to attend the seminar. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Everett Coon	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

**PAM GRAHAM TO
ATTEND CRIS TRAINING**

Page Five
July 27, 1993

**OFFER TO
PURCHASE THE
PATROL CAR**

Connie Mott explained to the Council that she had received a telephone call from Tracy Stoddard wanting to know if the City is ready to sell the last old patrol car. Connie was requested to get in touch with Tracy and tell him to make an offer.

**MEETING
ADJOURNED**

Having no other matters of business it was moved by Everett Coon to adjourn at 10:30 p.m. The second was by Susan Nebeker and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 10TH DAY OF AUGUST, 1993.

BY: _____

Don Cook

ATTESTED BY: _____

Connie W. Mott

Naples City Council
August 10, 1993
Minutes

The regularly scheduled meeting of the Naples City Council was held on August 10, 1993 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council members attending: Dan Olsen, Bruce Cook, Everett Coon, Susan Nebeker and Mike McCarrell. Mayor Lawrence C. Kay was excused from the meeting. He was out of town.

Others attending were: Connie Mott, Kathi Irving, Craig Blunt, Tracy Stoddard and Shane Cook.

The meeting was called to order at 7:32 p.m. by Bruce Cook acting as Mayor pro tem in the absence of Mayor Kay.

The agenda was discussed. Following the discussion it was moved by Everett Coon to approve the order of the agenda with changes as follows: Open the bid from Tracy Stoddard following the approval of bills and that item E be deleted. Also add Emergency approval for travel authorization for extradition of a prisoner. (Item E has been adjusted by Craig Blunt and Ouray Construction and is on the list of bills for approval.) The second was by Susan Nebeker and passed with all voting in favor.

Following review of the minutes it was moved by Dan Olsen to approve the minutes of July 27 as corrected. The second was by Everett Coon and passed with all voting in favor.

Following the discussion on the warrant list it was moved by Dan Olsen to approve the payment of bills in the amount of \$17,642.17. The second was by Susan Nebeker and passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye

The bid from Tracy Stoddard for the patrol car was opened. The bid was for \$727.00. The Council discussed the matter and Tracy was told that they will review the use of the patrol car in one month and make a decision at that time if they are going to keep the car or sell it.

Tracy was thanked for attending the meeting and for his bid.

Dan Olsen moved to adopt Ordinance #93-65 amending salaries of elected and statutory officers of the City of Naples. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye

The Bail schedule for Animal Control was discussed. The Council made the recommendation that Judge Allen adopt the Animal Control bail schedule which will be effective until Mr. Nash is able to complete the new ordinance.

It was moved by Dan Olsen to adopt the Animal Control bail schedule recommendation for Judge Allen. Mike McCarrell seconded the motion which passed with all voting in favor.

Susan Nebeker moved that the Council donate \$300.00 to the Veteran's Memorial fund. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye

Only one bid for the 1500 East Street project was received. It was opened by Craig Blunt and the Council. There were two bid packets given out. There was only one bid submitted, from Burdick Paving for \$95,250.24. Craig Blunt recommended that the bid be rejected and advertised one more time.

It was moved by Everett Coon that the bid from Burdick be rejected and that the city advertise another bid opening for August 31, 1993 at 5 p.m. Dan Olsen seconded the motion which passed with all voting in favor.

Page Three
August 10, 1993

The Computer upgrade was discussed. Shane Cook from Northeastern Utah attended to answer questions from the council regarding networking, etc.

Following a discussion it was moved by Dan Olsen to approve up to \$1,200.00 to change the Recorder's computer to a 486 processor and 340 mg hard drive. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

It was recommended by Bruce Cook that a committee be formed and that they request some computer specialists come to explain networking, etc. to the council at a separate meeting (so that the time is not spent in Council discussing it). He suggested that Dan, Bruce, Craig, department heads and anyone else that wants to be on the committee get involved to educate the council as to the needs of the city.

The Telephone system upgrade was discussed briefly. Craig was requested to get some information on used systems for the next council meeting.

Craig Blunt gave a report on the conditional use permit regarding Montgomery Salvage. The Council was made aware that they are doing what was on the permit and are not in non-compliance. Craig suggested that the Conditional Use Permit should have been more specific as to required height of the trees at the time of planting, etc. The Planning & Zoning commission has learned a lot from this experience. They will be better prepared next time.

Craig gave a report on the cross walk and crossing guard at 2500 South 1500 East. The City will probably be required to pay \$100.00 to set up the lights. They will also have to hire the crossing guard. It has been suggested by Naples P.T.A. that the same guard be used for Naples Elementary as is used for Central school. The schools will not start or end at the same time. That would enable the crossing guard to take care of both schools.

The wage will be approximately \$3.25 per hour and Naples crossing guard will be one hour each morning and one hour each afternoon. The UDOT says that it should all be in place by the time school begins on August 26.

Craig requested "emergency approval" for repairs to the dump truck steering pump and clutch for \$475.00 for parts. Craig will install the parts.

It was moved by Dan Olsen to authorize up to \$475.00 for parts to repair the dump truck. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Susan Nebeker	Aye
Mike McCarrell	Aye

Dan Olsen requested an update on the fire hydrants. Craig reported that the paper work has all been completed. The manufacturer of the fire hydrants is three weeks behind schedule in completing the order. This has put the contractor somewhat behind schedule. A & D Hacking Ditching was assured by the manufacturer that the fire hydrants would be shipped within two weeks. They will begin installation of the fire hydrants on 500 East at approximately 2300 South. 500 East street will be the first street completed.

Susan Nebeker moved that a 25 mph speed limit sign be placed on 500 East just north of the 2850 intersection -- facing north. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye

Craig Blunt showed a chart approved by the state, containing colors for emergency equipment. Following a discussion it was moved by Dan Olsen that the City use white as the city color for city emergency equipment. Susan Nebeker seconded the motion which passed with all voting in favor.

Page Five
August 10, 1993

Having no other matters of business it was moved by Susan Nebeker to adjourn at 9:41 p.m. The second was by Dan Olsen and passed with all voting in favor.

APPROVED BY THE CITY COUNCIL ON THE 24TH DAY OF AUGUST, 1993.

BY: _____



ATTESTED BY: _____

*Naples City Council
August 24, 1993
Minutes*

**DATE, TIME &
PLACE OF
MEETING**

The regularly scheduled meeting of the Naples City Council was held August 24, 1993 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order by Mayor Lawrence C. Kay at 7:30 p.m. Council members attending were: Mayor Lawrence C. Kay, Dan Olsen, Susan Nebeker, Everett Coon and arriving late was Bruce Cook. Absent: Mike McCarrell.

**OTHERS
ATTENDING**

Others attending were: Connie Mott, Craig Blunt, Kathi Irving, Ray Nash and Arden Stewart.

**MOTION TO
APPROVE
AGENDA**

It was moved by Everett Coon that the agenda be approved as presented. The second was by Dan Olsen and passed with all voting in favor.

**MINUTES
APPROVED**

The minutes of August 10 were reviewed. It was moved by Dan Olsen to approve the minutes of August 10 as corrected. The second was by Susan Nebeker and passed with all voting in favor.

**ORDINANCE
#93-66
ADOPTED**

Ray Nash came before the council with an amended Animal Control Ordinance. Following a discussion it was moved by Dan Olsen to adopt Ordinance #93-66 amending the Animal Control Bail Ordinance. The second was by Everett Coon and the motion passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**CAPITOL
PROJECT
BUDGET
APPROVED**

The Capitol Project budget for 1993/94 was discussed. Following the discussion it was moved by Dan Olsen to amend the 1992/93 Capitol Project Budget in the amount of \$5,162.00 and to adopt the 1993/94 Capitol Project Budget in the amount of \$11,012.00. The second was by Susan Nebeker and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Absent
Everett Coon	Aye
Susan Nebeker	Aye
Mike McCarrell	Absent

Page Two
August 24, 1993

The application for "Apartments & Rental Services" submitted by Larry Capps was discussed. Following a discussion it was moved by Everett Coon that the business license for "Apartments & Rental Services" be approved. The second was by Dan Olsen and passed with all voting in favor.

**BUSINESS LICENSE
APPROVED**

Mayor Kay explained the changes from Insight Cablevision regarding the new rates, etc. The bill will include a list of itemized charges. The main concern of the Council was the franchise tax. It has been in place for several years, but now it will be itemized on the bill. The change will be effective in September. Following a discussion it was agreed that any telephone calls regarding the franchise tax should be directed to Insight Cablevision for explanation.

**CABLEVISION
CHANGES
BILLING**

**DISCUSSION
FROM COUNCIL**

Craig Blunt came before the Council with the information they requested regarding the telephone system upgrade. Following a discussion it was moved by Dan Olsen that the city purchase the AT&T telephone system for \$3,056 installed. The second was by Everett Coon and passed with a roll call vote as follows:

**TELEPHONE
SYSTEM UPGRADE
APPROVED**

Dan Olsen	Aye
Bruce Cook	Absent
Susan Nebeker	Aye
Everett Coon	Aye
Mike McCarrell	Absent

Craig Blunt requested that the Council to get involved in the departments to acquaint themselves as to how the city is run. This was suggested by two of the council members following the last council meeting. Following a discussion the Council members agreed to work with the following boards and departments:

**COUNCIL TO
BECOME MORE
INVOLVED
IN CITY
FUNCTIONS**

Bruce Cook	Recreation Board Economic Development
Dan Olsen	Recorder Treasurer
Everett Coon	Public Safety
Susan Nebeker	Justice Court
Mike McCarrell	Public Works Recreation Board

Mayor Kay Coordinates and motivates
 council members in working
 with the various departments.

**ROTATE
RESPONSIBILITY
QUARTERLY**

It was suggested that the Council rotate every 3 months so that the can become acquainted with the various responsibilities of the different departments.

**REPORT re:
VARIOUS
BOARDS**

It was reported that Charles Olsen is currently serving on the Ashley Valley Water & Sewer Board and Shirley Price is currently serving on the Mosquito Abatement District Board.

**VOLUNTEER
FOR PARK
WORK**

Bruce Cook reported that Richard Ingram will be available to assist in the parks after October when he retires. He is a welder and willing to donate his time to help further the progress of the park.

**REQUEST TO
ATTEND
ULCT
WORKSHOP**

Craig Blunt requested approval to attend the Utah League - Administration Workshop September 13-16 in Salt Lake City, Utah. The total cost of the workshop will be \$491.50.

**MOTION TO
APPROVE
PASSES**

Following a discussion it was moved by Dan Olsen to approve up to \$491.50 for Craig to attend the workshop in Salt Lake City Sept. 13-16. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**BLUNT TO
BE REIMBURSED
FOR MEALS**

Dan Olsen moved that Craig Blunt be reimbursed \$50.00 for meals for travel to Salt Lake City on two different occasions to pick up the surplus equipment recently purchased by the City. The second was by Susan Nebeker and passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**RECREATION
DISTRICT
UPDATE**

Bruce Cook gave an update report on the Recreation District regarding the playground equipment at the Naples Park. The main concern is that someone will be injured while playing on the equipment.

Page Four
August 24, 1993

Following the discussion it was moved by Dan Olsen to authorize the Recreation District to tear down the hand climbing platforms in the playground at the park and that the city retain materials.

**AUTHORIZATION
FOR REC DISTRICT
TO DISASSEMBLE
PLATFORMS**

Everett Coon seconded the motion which passed with all present voting in favor.

Connie Mott requested meals and mileage to attend training for the new Caselle upgrade September 2 and 3. The cost will be \$159.50 for mileage, meals and lodging.

**MOTT APPROVED
FOR TRAINING
ON COMPUTER**

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

Following a discussion it was moved by Susan Nebeker to approve meals, mileage and lodging for Connie to attend the training in Spanish Fork Sept. 2, 3 for a total of \$159.50. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Arden Stewart, County Chairman of the Statehood Centennial Celebration, came before the Council to discuss the Statehood Centennial in 1996. He informed the Council that there are seven members of his committee and that he has already been to two workshops in Salt Lake City for ideas for the celebration.

**STEWART DISCUSSES
STATEHOOD
CENTENNIAL
CELEBRATION**

Mr. Stewart informed the Council that no tax dollars could be spent for the activities. He encouraged everyone would purchase the Centennial license plates for \$40 per set. The money comes back to the county to help pay for celebrations within this county. Mr. Stewart said that there are grant funds available for the celebrations also.

He requested that a member of the Naples City Council be appointed to serve on the committee so that the committee can involve all of the communities in our area. Following a discussion it was moved by Bruce Cook that Susan Nebeker be appointed as the Council Representative to work with the Centennial committee. The second was by Dan Olsen and passed with all voting in favor.

**COUNCIL
MEMBER
APPOINTED TO
SERVE ON
COMMITTEE**

Craig Blunt requested that a CDBG Environmental Certifying Officer for 1993/94 be appointed.

**BLUNT TO
SERVE AS
CDBG
ENVIRONMENTAL
OFFICER**

Following a discussion it was moved by Bruce Cook and seconded by Dan Olsen that Craig Blunt be appointed as the CDBG Environmental Certifying Officer for 1993/94. All present voted in favor.

**REQUEST FOR
EXPENDITURES**

Craig Blunt came before the Council to report that UP & L has requested the city to pay \$268.00 to get the power poles in place in order to install flashing lights for the school crossing guard. He reported on the progress made this far.

**MOTION TO
APPROVE
EXPENDITURES**

He explained to the Council that he was not sure how much more money would need to be expended to complete the project. Following a discussion it was moved by Dan Olsen to authorize Craig Blunt to execute the contracts with Utah Power & Light and to authorize the \$268.00 expenditure plus up to \$300 additional money to complete the connection of lights for the Naples Elementary cross walk. The second was by Susan Nebeker and passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**CROSSING
GUARD
APPROVED**

Following a brief discussion it was moved by Bruce Cook to authorize Craig Blunt to make the arrangements to use the same crossing guard for Naples Elementary as Central Elementary is using and that the guard will be paid minimum wage. Susan Nebeker seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**ARBGAST TO
ATTEND
GOVERNOR'S
WORKSHOP**

Following a discussion it was moved by Dan Olsen to authorize Sam Arbgast to attend the Governor's Workshop September 23-24 the City will pay for meals and lodging. The second was by Susan Nebeker and passed with a roll call vote as follows:


Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

Page Six
August 24, 1993

Having no other matters of business it was moved
by Bruce Cook that the meeting adjourn at 9:28
p.m. The second was by Everett Coon and passed
with all voting in favor.

**MEETING
ADJOURNED**

APPROVED BY COUNCIL ON THE 14TH DAY OF SEPTEMBER, 1993.

BY: 
Bruce K. Cook, Mayor pro tem

ATTESTED BY: Connie W. Mott

***Naples City Council
September 14, 1993
Minutes***

**DATE, TIME &
PLACE OF
MEETING**

The regularly scheduled meeting of the Naples City Council was held September 14, 1993 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council members attending: Bruce Cook, Dan Olsen, Everett Coon, Susan Nebeker and arriving late was Mike McCarrell. Mayor Kay was out of town and excused from the meeting.

**COUNCIL
ATTENDING**

**OTHERS
ATTENDING**

Others attending: Connie Mott, Kathi Irving, Rob Hugie, Niles and Nichole Mott and Kathy Brixey.

**CALLED TO
ORDER**

The meeting was called to order at 7:32 p.m. by Bruce Cook, Mayor pro tem.

**AGENDA
APPROVED**

It was moved by Dan Olsen that the agenda be approved as presented. The second was by Everett Coon and passed with all voting in favor.

**MINUTES
APPROVED**

It was moved by Dan Olsen that the minutes of August 24, 1993 be approved as presented. The second was by Susan Nebeker and passed with all voting in favor.

**BILLS
APPROVED
FOR PAYMENT**

Kathy Brixey came before the Council with the bills for approval. Following a brief discussion it was moved by Dan Olsen that the bills be approved for payment in the amount of \$15,619.18. The second was by Susan Nebeker and passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**BUSINESS
LICENSE
APPROVED**

Following a brief discussion it was moved by Dan Olsen to approve the business license for Eocene. The second was by Everett Coon and passed with all voting in favor.

**CHAS
DISCUSSED**

Rob Hugie came before the Council to discuss CHAS (Comprehensive Housing Affordability Study) for Naples. Mr. Hugie explained that the housing problems of Naples cannot be solved by only rehabilitation or new construction. It has to be a direct combination of both as well as diversification of commercial and industrial businesses.

Page Two
September 14, 1993

Income to households is dependent on oil industry which is not stable. In order to bring income levels up and help stabilize housing as well as fill vacant housing, businesses need to stabilize and expand. The goal for the next five years for Naples is to encourage the construction of 100 family dwellings in the low/moderate income range for purchase or rent, focus on the older section of town for rehabilitation of structures and provide safe and affordable housing for all residents in Naples. Mr. Hugie explained the resources available are: State housing program, 312 loan money, CDBG-rental rehabilitation and /or rehabilitating owner-occupied housing, farmers Title IV, Rural rehabilitation program, and Federally funded programs through the counties. Mr. Hugie was thanked for coming.

**DISCUSSION
CONTINUES**

No action was taken by the Council at this time. The council requested that it be put on the agenda when Craig Blunt will be in attendance for his input.

**NO ACTION
TAKEN AT THIS
TIME**

Following a brief discussion it was moved by Dan Olsen to authorize Clay Johnson to attend the Arson Workshop in Las Vegas. The second was by Susan Nebeker and passed with a roll call vote as follows:

**AUTHORIZATION GIVEN
FOR JOHNSON TO
ATTEND WORKSHOP**

Dan Olsen	Aye
Susan Nebeker	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Abstained

Kathy Brixey came before the Council to inform them that David Church, Utah League Attorney, is willing to come out and assist them in areas of concern. He is available on September 28. He will be here during the day for employee questions and one-on-one. He will also attend Council meeting that evening to answer any questions that the Council may have.

**UTAH LEAGUE
ATTORNEY TO
ADDRESS COUNCIL**

Following a discussion it was decided that the Council would allow about an hour for Mr. Church to address the concerns of the council. Kathy was instructed to write a note requesting some information on the following:

Page Three
September 14, 1993

**TOPICS FOR
REVIEW**

Overtime
Vacation
Sick leave and sick bank
comp time and carry-over of comp time
salaried employees and hourly employees

**GOVERNOR'S
WORKSHOP
DISCUSSED**

Connie Mott asked the Council what department they would like to take the expenditure from to send Sam Arbogast to the Governor's Disaster workshop in Park City Sept. 23 and 24. The Council agreed that it would come from the Council travel budget. The amount will be reimbursed by the State of Utah.

**SAM TO
GIVE REPORT
TO COUNCIL**

Connie is to inform Sam that the Council would like a report from him on the workshop to be given at the October 12 Council meeting.

**MOTION TO
REJECT
ROAD PROJECT
BID**

Upon recommendation from Craig Blunt and following a brief discussion it was moved by Dan Olsen to reject the bid from Burdick Paving for \$85,481.40 for the 500 South Road Project. The second was by Everett Coon and passed with all voting in favor.

**ROAD TO
BE REPAIRED**

Mike McCarrell requested that Craig Blunt check into the road damage in front of Duane Soderquist's home. Some repairs are needed since the last project was completed.

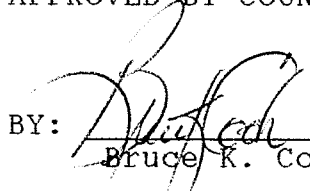
**NEWSLETTER
DISCUSSED**

The upcoming Newsletter was discussed. Connie was given some suggestions from the Council as to items that need to be addressed.

**MOTION
TO ADJOURN**

Having no other matters of business it was moved by Dan Olsen and seconded by Everett Coon that the meeting adjourn at 8:35 p.m.

APPROVED BY COUNCIL ON THE 28TH DAY OF SEPTEMBER, 1993.

BY: 
Bruce K. Cook, Mayor pro tem

ATTESTED BY: Connie W. Mott

*Naples City Council
September 28, 1993
Minutes*

The regularly scheduled meeting of the Naples City Council was held September 28, 1993 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council attending: Susan Nebeker, Bruce Cook, Everett Coon, Dan Olsen and arriving late was Mayor Lawrence C. Kay. Mike McCarrell was absent.

**DATE, TIME &
PLACE OF MEETING**

**COUNCIL
ATTENDING**

Others attending: Connie Mott, Niles Mott, Grant Hatch, Kathy Brixey, Craig Blunt, Kathi Irving, Tami and Andrew Sanchez, Duane Wall, and David Church, Utah League Attorney. Mike McCarrell was absent.

**OTHERS
ATTENDING**

The meeting was called to order at 7:02 p.m. by Susan Nebeker, acting as Mayor pro tem in the absence of Mayor Kay.

**CALLED TO
ORDER**

It was moved by Dan Olsen to approve the agenda as presented. Susan Nebeker seconded the motion which passed with all voting in favor.

**AGENDA
APPROVED**

Following a brief discussion it was moved by Everett Coon to approve the minutes of September 14, 1993 as presented. The second was by Dan Olsen and passed with all voting in favor.

**MINUTES
APPROVED**

Four Business Licenses were presented for approval:

**BUSINESS
LICENSE
APPLICATIONS**

Physically Fine!
717 East 2850 South

Paint Doctor
1348 South 1500 East #6 & 7

IMD
1348 South 1500 East #4

Graphics Plus
1348 South 1500 East #5

Following a discussion it was moved by Susan Nebeker to approve the business licenses as presented. Dan Olsen seconded the motion which passed with all voting in favor.

**MOTION TO
APPROVE**

Mr. David Church, Utah League of Cities and Towns Attorney came before the council. Mr. Church explained to the Council that one of his job responsibilities is to assist in training Council and staff of Cities and Towns in Utah.

**MR. CHURCH
GIVES INFORMATION
TO COUNCIL**

**RESPONSIBLY
OUTLINED**

Mr. Church explained that there are three main functions for which the league is primarily responsible:

1. Participate in training
2. Lobby for interest of Cities & Towns
3. Act as a resource for Cities & Towns

Mr. Church explained that the current council cannot bind future councils in dealing with employees. He reminded city council members to follow the Utah Code guidelines if terminating employees becomes necessary for reasons other than reduction in force. He also suggested that the Policies & Procedure manual be followed or changed. The Council was also instructed on employee job descriptions.

**MANDATED
BENEFITS
TO EMPLOYEES**

Mr. Church outlined the mandated benefits within the State of Utah. He explained that the lack of regulated benefits protects cities and towns with a small tax base and few employees.

**CLOSED
MEETINGS**

Closed meetings were discussed. A closed meeting may be held upon the affirmative vote of two-thirds of the members of the council at an open meeting for which notice is given pursuant to Section 52-4-6; provided a quorum is present.

A closed meeting may be held for any of the following purposes:

- a. The discussion of the character, professional competence or mental health of an individual;
- b. Strategy sessions with respect to collective bargaining, litigation, or purchase of real property;
- c. Discussion regarding deployment of security personnel or devices; and
- d. Investigative proceedings regarding allegations of criminal misconduct.

**PUBLIC
RECORDS**

Mr. Church outlined public access to employee files. He defined the difference in public, classified and confidential records.

**TREASURER/
AUDITOR
DISCUSSED**

He also pointed out that there are areas that overlap between the Auditor/Recorder and Treasurer responsibilities. (The Recorder is the ex-officio auditor.)

Page Three
September 28, 1993

The Treasurer can receipt money. She/he Does not have to physically write each receipt, but oversees to make sure that everyone paying city money has a been given a receipt. Treasurer makes deposits of city money, and invests money. Treasurer is also responsible to make sure that there is sufficient money in the bank to cover the checks written.

**TREASURER
RESPONSIBILITIES**

The Auditor/Recorder receives a copy of all receipts, makes sure that the vendor is entitled to the money which is expended and that expenditure has been approved by Council. She/he also co-signs checks and makes sure that there is enough in the budget to cover expenditure.

**AUDITOR
RESPONSIBILITIES**

Mr. Church also reported that city councils may legally compel attendance of council members to their meetings.

**POWER TO
COMPEL
ATTENDANCE**

Mr. Church was thanked for attending and answering questions from the council and employees.

Two Eagle Scout Projects were discussed. It was moved by Bruce Cook and seconded by Dan Olsen that a "Certificate of Appreciation" be signed by Mayor Kay for each of the two young men for completion of their eagle scout projects.

**EAGLE SCOUT
PROJECTS**

Rick Johnson numbered all of the fire hydrants within the City of Naples. Kevin Remington solicited donations and set up the basket ball standards in the park. All council members voted in favor. A letter of appreciation will also be sent to each young man for his participation in making Naples City a better place to live.

**FIRE HYDRANTS
NUMBERED**

**BASKET BALL
STANDARDS IN
PARK**

Craig Blunt read a letter from the UDOT inviting the council to a hearing October 4 in the Duchesne City Council room. He will inform them of the time at a later date.

**UDOT
HEARING**

The paint used to paint along Highway 40 was discussed. It is a non-reflective paint and does not show up at night if it is raining or snowing. Craig Blunt was requested to discuss the problem with the UDOT and get them to re-paint it with reflective paint.

**PAINT NOT
REFLECTIVE**

Duane Wall came before the council to discuss the disposition of a parcel of land. The Council requested that he approach them when he is ready to dispose of it and they will discuss it with him at length.

**DUANE WALL
ADDRESSES
COUNCIL**

Page Four
September 28, 1993

MOTION Having no other matters of business it was moved by
TO ADJOURN Dan Olsen that the meeting adjourn at 8:50 p.m.
The second was by Susan Nebeker and passed with all
voting in favor.

APPROVED BY COUNCIL ON THE 12TH DAY OF OCTOBER, 1993.

BY: _____

ATTESTED BY: _____

**Naples City Council
October 12, 1993
Minutes**

The regularly scheduled meeting of the Naples City Council was held October 12, 1993 at the Naples City Office, 1420 East 2850 South, Naples, Utah. Council members attending were: Dan Olsen, Susan Nebeker, Mike McCarrell and Mayor Lawrence C. Kay. Excused from the meeting: Bruce Cook and Everett Coon.

**DATE, TIME & PLACE
OF MEETING**

**COUNCIL
ATTENDING**

Others attending were: Connie Mott, Ray Nash, Lorn and Estella Richens, Tami Sanchez, Grant Hatch, Tina and Holt Harrison, Kathi Irving, Kathy Brixey, Craig Blunt, Clay Johnson, Dale Harrison, Chief Steve Guibord and Larry Allred.

**OTHERS
ATTENDING**

The meeting was called to order at 7:32 p.m. by Mayor Lawrence C. Kay.

CALLED TO ORDER

It was moved by Susan Nebeker to follow the agenda as presented. Mike McCarrell seconded the motion which passed with all voting in favor.

AGENDA APPROVED

It was moved by Dan Olsen to approve the minutes of September 28, 1993 with minor corrections. Susan Nebeker seconded the motion which passed with all voting in favor.

MINUTES APPROVED

It was moved by Dan Olsen to approve the bills for payment as presented in the amount of \$23,301.33. The second was by Susan Nebeker and passed with a roll call vote as follows:

**BILLS APPROVED
FOR PAYMENT**

Dan Olsen	Aye
Susan Nebeker	Aye
Mike McCarrell	Aye
Everett Coon	Absent
Bruce Cook	Absent

One Business License application was considered: DK Auto Sales/Bonanza Stage Lines. Following a brief discussion it was moved by Dan Olsen to approve the business license for DK Auto Sales/Bonanza Stage Lines upon clarification in writing of the conditions that go with the business license. The second was by Mike McCarrell and passed with all voting in favor.

**BUSINESS LICENSE
APPROVED**

Kathy Brixey presented the Council with a Treasurer's Financial Report.

**TREASURER'S FINANCIAL
REPORT**

Page Two
October 12, 1993

**RICHENS
COME
BEFORE COUNCIL** Lorn Richens and Ray Nash came before the Council. Mr. Richens had some questions regarding the firearms regulations within the city limits.

**MOTT
REQUESTED
GET A COPY
OF FISH &
GAME REG'S** Following a discussion Connie Mott was requested to call the Wildlife Resource Office and get a copy of their regulations to be used as a guideline for Naples City. A copy will be sent to Mr. Richens and also to Chief Guibord for future reference. Mr. and Mrs. Richens were thanked for attending the meeting.

**DRUG AND
ALCOHOL
PREVENTION
WEEK** There was a brief discussion regarding prevention education for drugs and alcohol. Following the discussion, Dan Olsen moved that the Mayor sign the Proclamation for Red Ribbon Week October 23-30, 1993. The second was by Mike McCarrell and passed with all voting in favor. (See attachment to minutes)

**HATCH
REQUESTS
USE OF
CITY EQUIPMENT
TO COMPLETE
CULVERT JOB** Grant Hatch came before the Council to request assistance in placing a 3 foot culvert across the south end of his property. Mr. Hatch would provide all of the materials and the fill dirt. He just needed a way to haul the fill dirt. Mayor Kay explained to Mr. Hatch that this council could not speak for the oncoming council. He said that there may be a new governing body by the first of the year. Following a discussion the Council agreed that as far as they were concerned, they would be willing to provide a dump truck and driver to haul the fill dirt for Mr. Hatch. It was the opinion of the Council that it would improve 2500 South. Mr. Hatch was requested to return about six weeks before he is ready to do the project next spring. He was thanked for attending the meeting.

**PAM GRAHAM
TO TRAVEL TO
TRAINING IN
ST. GEORGE** Connie Mott presented a travel authorization form for Pamala Graham to attend the Justice Court Training session October 22-23 in St. George. The total cost would be \$536.75. Following a discussion Dan Olsen moved to approve Pamala Graham attending the fall conference for a total of \$536.75. The second was by Susan Nebeker and passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye

Page Three
October 12, 1993

Mike McCarrell	Aye
Everett Coon	Absent
Bruce Cook	Absent

Chief Guibord came before the council to request authorization to have Craig finish the evidence and property room as set forth by law. The cost of the project should not exceed \$1,000.00. Following a discussion Dan Olsen moved that the expenditure for up to \$1,000 be approved from the Capital Project budget for completion of the evidence/property room in the Police Department. The second was by Susan Nebeker and passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Mike McCarrell	Aye
Bruce Cook	Absent
Everett Coon	Absent

Dan Olsen commended Chief Guibord for the manner in which he assisted with the recent tractor accident. Mayor Kay also commended him for going beyond the call of duty. Chief Guibord said that he wished he could have done more.

Clay Johnson came before the Council to give a report on the recently attended Arson Workshop. It was a three day conference in Las Vegas, Nevada. It was attended by Police Department investigators, municipal, state and federal level from the FBI and ATF--various departments from around most of the western United States. It was a very organized workshop. He reported that he has attended four arson workshops. He received some very good information from this one. Topics were primarily, on motives, investigations, interrogation procedures, structural factors involved in fire behavior and things of that nature. Trailer fires. They are considered one big matchbox. There was an interesting demonstration where they instructor actually filmed a trailer being set on fire. It was 7 1/2 minutes from the time the fire started to a condition of a splashover. He learned about hazardous materials investigations, etc. Clay said that he would teach the other members of the fire department as much as possible. He reported that this workshop will give him enough hours to qualify as a State level One Arson investigator.

AUTHORIZATION
REQUESTED TO
COMPLETE
PROPERTY ROOM
IN POLICE
DEPT.

GUIBORD COMMENDED
IN RECENT TRACTOR
ACCIDENT

REPORT FROM
JOHNSON RE:
ARSON WORKSHOP

Page Four
October 12, 1993

**JOHNSON
THANKED**

Clay was thanked for donating his vacation time in order to attend the workshop in behalf of the City.

**REQUEST
FOR NEW
TIRES**

Dale Harrison requested six new tires for Rescue 101. The total cost would be \$543.60 at Jack's General Tires and \$680.46 at Dan's Tires. (See attachment to minutes)

**TO BE
ON NEXT
AGENDA**

Due to the fact that this was not an agenda item, the Council requested the department to come back on October 26 and it will be put on the agenda. If an emergency arises the Mayor will call a special meeting to approve the purchase of the tires.

**500 SOUTH
ROAD
PROJECT**

Larry Allred came before the Council to answer questions regarding the 500 South 1500 East Road project. Mr. Allred agreed that city would retain 20% of the total bid until completion of the project.

**SURETY
BOND
TO BE
PREPARED
BY MR. NASH**

Ray Nash advised the Council that they needed to have some type of a surety bond from Mr. Allred (one for labor and materials and one for performance) in order to be in compliance with the laws. (UCA 63-58) Following a discussion Mr. Nash offered to prepare a private surety for Mr. Allred's signature.

**CONTRACT
AWARDED**

It was moved by Mike McCarrell that the contract be awarded in the amount of \$46,644.15 to Larry Allred Paving in lieu of the Corporate surety the City of Naples is agreeable to award the contractor upon the condition that he furnish a personal surety bond with the board's approval. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye
Mike McCarrell	Aye
Bruce Cook	Absent
Everett Coon	Absent

**TRANS.
DIST.
MEETING**

Craig was informed by Mayor Kay that he is to be at the Transportation District Meeting at 7 a.m. tomorrow to present the facts on the road project so that they can approve the contract let.

Page Five
October 12, 1993

Craig needs to request 1/2 participation from the
Transportation District.

Having no other matters of business Susan Nebeker
moved that the meeting adjourn at 9:00 p.m.

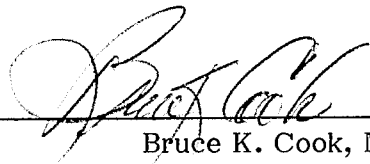
The second was by Dan Olsen and passed with all
voting in favor.

**CITY TO REQUEST
1/2 PARTICIPATION**

**MEETING
ADJOURNED**

APPROVED BY COUNCIL ON THE 26TH DAY OF OCTOBER, 1993.

BY:



Bruce K. Cook, Mayor Pro tem

ATTESTED BY:



*Naples City Council
October 26, 1993
Minutes*

DATE, TIME & PLACE OF MEETING The regularly scheduled meeting of the Naples City Council was held October 26, 1993 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

COUNCIL ATTENDING Council members attending were: Bruce Cook, Susan Nebeker, Everett Coon and Dan Olsen. Absent were: Mike McCarrell and Mayor Lawrence C. Kay.

OTHERS ATTENDING Others attending were: Connie Mott, Craig Blunt, Kathi Irving, Grant Hatch, Jim and Becky Richards, Carl and Shirley Oldaker, Niles Mott, Holt and Tina Harrison, Kathy Brixey, Daryl and Lela Wilson, Dale Harrison, Clay Johnson, and Steve Guibord.

COOK ACTED AS MAYOR PRO TEM Bruce Cook acted as Mayor pro tem in the absence of Mayor Kay. Mayor Kay was excused due to the fact that he was out of town taking his wife to the doctor on the Wasatch Front.

MEETING CALLED TO ORDER Dan Olsen moved that the meeting be called to order at 7:30 p.m.

AGENDA ACCEPTED Dan Olsen moved that the agenda be adopted as presented. Everett Coon seconded the motion with all attending voting in favor.

MINUTES APPROVED It was moved by Dan Olsen to approve the minutes of October 12, 1993 as presented. Connie was commended for the way that they had been prepared. The second was by Susan Nebeker and passed with all voting in favor.

REQUEST TO PURCHASE NEW TIRES-- FIRE DEPT. Dale Harrison came before the Council to request permission to purchase six new tires for Rescue 101 from Jack's General Tire. Following a brief discussion it was moved by Everett Coon to accept the bid and purchase the tires from Jack's General Tire for \$543.60. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Susan Nebeker	Aye

Everett Coon Aye
Bruce Cook Abstained
Mike McCarrell Absent

Following a discussion Dan Olsen moved to send Craig Blunt to the public hearing for the Transportation District meeting to represent the City. Susan Nebeker seconded the motion which passed with all voting in favor.

**BLUNT TO
REPRESENT
NAPLES CITY AT
PUBLIC HEARING**

Chief Steve Guibord came before the Council to discuss the carry over of 24 hours for the calendar year.

**CARRY-OVER HOURS
DISCUSSED**

Following a discussion it was moved by Everett Coon amend the Policies and Procedures manual to allow the police officers to accumulate a maximum of 24 hours of comp time to be used by December 31 at the rate of time and 1/2. No comp time will be carried forward to the next calendar year. The second was by Susan Nebeker and passed with all present voting in favor.

**MOTION TO AMEND
POLICIES & PROCEDURES
MANUAL**

It was moved by Everett Coon to proceed to item #6 on the agenda due to the fact that Sam was not in attendance. The second was by Dan Olsen and passed with all voting in favor.

**ORDER OF AGENDA
CHANGED**

Following a discussion on CHAS and CDBG money it was moved by Dan Olsen to schedule a public hearing on November 23 at 8:00 p.m. for CHAS. The purpose of the hearing is receive input as to what the public would like to do. The second was by Susan Nebeker and passed with all voting in favor.

**PUBLIC HEARING
TO BE SCHEDULED
NOV. 23 AT 8:00 P.M.**

Craig Blunt showed the council an example of a sign that the Naples businesses want to place at the entrance of Naples City that would state "Welcome to Naples - Oil and Gas Country. On the other side it would say Thank you for visiting us.

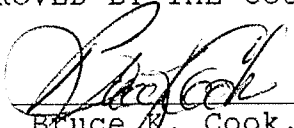
**COUNCIL PREVIEWS
"SIGN"**

Having no other matters of business it was moved by Everett Coon to adjourn the meeting at 8:25 p.m. The second was by Dan Olsen and passed with all voting in favor.

**MEETING ADJOURNED
8:25 P.M.**

APPROVED BY THE COUNCIL ON THE 9TH DAY OF NOVEMBER, 1993.

BY:


Bruce K. Cook, Mayor pro tem

ATTESTED BY:



Naples City Council
November 9, 1993
Minutes

**DATE, TIME &
PLACE OF MEETING**

The regularly scheduled meeting of the Naples City Council was held November 9, 1993 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council members attending: Dan Olsen, Everett Coon, Mike McCarrell and arriving late was Bruce Cook. Absent: Mayor Lawrence C. Kay and Susan Nebeker.

**OTHERS
ATTENDING**

Others attending: Connie Mott, Lynn McDonald, Steve Guibord, Sam Arbgast, Kathi Irving, Kathy Brixey, John Mathis, Craig Blunt, Niles Mott, Ray Nash, and Ranae Gardner.

**OLSEN ACTED AS
MAYOR PRO TEM**

Dan Olsen acted as Mayor pro tem and called the meeting to order at 7:40 p.m.

**AGENDA
APPROVED**

Everett Coon moved to approve the agenda as presented. Mike McCarrell seconded the motion which passed with all voting in favor.

**MINUTES
APPROVED**

Following a brief discussion it was moved by Everett Coon to approve the minutes with corrections. The second was by Mike McCarrell and passed with all voting in favor.

**BILLS PRESENTED
TO COUNCIL FOR
APPROVAL**

Kathy Brixey came before the council to request approval for the bills for payment.

**BILLS
APPROVED FOR
PAYMENT**

Following a brief discussion it was moved by Mike McCarrell to approve the bills as presented in the amount of \$7,661.92. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Absent
Susan Nebeker	Absent

**ARBGAST GIVES
BRIEF REPORT
ON WORKSHOP**

Sam Arbgast came before the Council to give a report on the Governor's Disaster Workshop. The workshop covered emergency preparedness--dealing with toxic materials, how to communicate with businesses in order to get an idea of what type of equipment would be needed in hazardous situations, how to develop good working relationships with other jurisdictions, and training for employees and the public, etc. He felt it was a very worthwhile seminar.

Page Two
November 9, 1993

Connie was requested to get information from Craig Blunt to compile a letter to be sent to businesses regarding the hazardous materials laws and regulations.

**LETTER TO BE
PREPARED FOR
CITY BUSINESSES**

The Public Hearing for November 23 at 8:00 p.m. was discussed. Projects were reviewed for CHAS and CDBG funds. They were as follows--in no particular order:

**PUBLIC HEARING
DISCUSSED**

Economic Development
Acquisition of Real Property - Daily Oil Building
Code Enforcement
Public Facilities Upgrade
Park Facility Upgrade - Recreational Needs
Rehabilitation of Older Housing Stock
Provide direct assistance to facilitate and expand home ownership

**PROJECTS
REVIEWED**

Lynn McDonald came before the Council with a presentation regarding the RV industry. She is the National Director in charge of booking rallies, etc.

She showed a segment of a video presentation which was made for the RV industry and was filmed in the Uintah Basin last summer.

She explained that she has already booked several summer rallies for 1994 and possibly one snow mobiling rally. The Council discussed with Ms. McDonald the items that need to be done prior to the rally by the city. A culvert will need to be installed in order for the RV's to go across the irrigation ditch and the field will need to be graded. Craig reported that he already had a piece of culvert that he could use. Ms. McDonald was thanked for attending the meeting and for her presentation to the Council.

Craig Blunt came before the Council to request a change to multi-user for Caselle software and to tie Connie and Kathy's computers together to enable them to use the same accounting package. Kathy will need to have a terminal. Craig was requested to have more information for the next council meeting.

**REQUEST FOR MULTI-
USER SOFTWARE
DENIED**

Craig requested permission to purchase some of the shelving from Sprouse to build some shelves in a storage room

**APPROVAL REQUESTED FOR
SHELVING IN STORAGE
ROOM**

Page Three
November 9, 1993

**GENERAL
STORAGE AREA
FOR ALL DEPARTMENTS**

The storage room will be used as a miscellaneous storage area for the entire office complex. Following a brief discussion it was **moved** by Bruce Cook to approve up to \$406.00 to put shelving in the police side for miscellaneous storage.

Everett Coon seconded the motion which passed with a roll call vote as follows:

Bruce Cook	Aye
Mike McCarrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Susan Nebeker	Absent

**PRINTER HEAD
REBUILT FOR
RECORDER'S
PRINTER**

Craig requested permission to have the printer head rebuilt for Connie's printer. Following a discussion it was **moved** by Bruce Cook to approve up to \$130.00 to rebuild the printer head for the printer in the recorder's office. The second was by Everett Coon and passed with a roll call vote as follows:

Bruce Cook	Aye
Mike McCarrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Susan Nebeker	Absent

**EXIT DOORS
DISCUSSED**

Craig Blunt explained to the Council the government regulations pertaining to exit doors in public buildings. Following a discussion Bruce Cook **moved** to approve up to \$1,000 to replace the two south doors on the building to meet government specifications. The second was by Mike McCarrell and passed with a roll call vote as follows:

**APPROVAL GIVEN
TO PURCHASE
DOORS TO UPGRADE
BUILDING TO
SPECS**

Bruce Cook	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Susan Nebeker	Absent

**WORK STATION
APPROVED FOR
POLICE DEPARTMENT**

Following a discussion with Chief Guibord, Bruce Cook **moved** to approve up to \$1,400 for a work station in the police department. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

Page Four
November 9, 1993

Bruce Cook	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Susan Nebeker	Absent

The 500 South 1500 East road project was discussed. Craig explained that the Transportation District has requested that the project be re-bid. Craig requested the council to specify that only "native hot mix" be used in the new bid specs. The Council agreed.

**STREET PROJECT
DISCUSSED**

**re: TRANSPORTATION
DISTRICT**

Mike McCarrell suggested that something be given in writing to Larry Allred explaining the situation for the re-bid.

The election returns were canvased by the council. There were 637 registered voters. Following the canvas it was moved by Dan Olsen to accept the following as the final tabulation of total votes cast:

**ELECTION RETURNS
CANVASED!**

Mayor:	Votes Received
Lawrence C. Kay	89
John G. Mathis	115
Donna P. Merrell	101

Council Members:

Bruce K. Cook	177
Holt Harrison	23
Grant Hatch	121
Niles W. Mott	92
Susan Nebeker	106
Jack Nowak	25
Tami Sanchez	45

The motion was seconded by Everett Coon and passed with all voting in favor.

Dan Olsen moved to cancel the December 28 meeting during the holidays. Everett Coon seconded the motion which passed with all voting in favor.

**MOTION TO CANCEL
DECEMBER 28
COUNCIL MEETING**

It was moved by Dan Olsen to schedule a special meeting on January 3, 1994 at 6:00 p.m. for the newly elected officials to take the oath of office. The second was by Everett Coon and passed

**SPECIAL MEETING
TO SWEAR IN NEWLY
ELECTED OFFICIALS**

Page Five
November 9, 1993

**SUGGESTION TO
CHANGE 1994
MEETINGS TO
2nd and 4th
THURSDAY
MOTION
TO ADJOURN**

The suggestion was made to change the meetings for 1994 to the second and fourth Thursday of each month. The Council will discuss during next council meeting.

Having no other matters of business it was moved by Dan Olsen to adjourn the meeting at 10:05 p.m. The second was by Everett Coon and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 14th December
~~23RD~~ DAY OF ~~NOVEMBER~~, 1993.

BY:

Dan E. Olsen
Dan E. Olsen, Mayor pro tem

ATTESTED BY: Connie W. Mott

*Naples City Council
November 23, 1993
Minutes*

The regularly scheduled meeting of the Naples City Council was held November 23, 1993 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Present were: Mayor Lawrence C. Kay, Dan Olsen and Everett Coon. Absent were: Susan Nebeker, Mike McCarrell and Bruce Cook.

DATE, TIME &
PLACE OF MEETING

COUNCIL
ATTENDING

Others present were: Connie Mott, Craig Blunt and Wynn Mansfield, Loren Walker and Grant Hatch.

OTHERS
ATTENDING

There was not a full quorum so there was no regular business conducted. Mayor Kay informed the Council that John Kay plans to resign as Fire Chief in about six weeks.

NO REGULAR
BUSINESS CONDUCTED
LACK OF QUORUM

Wynn Mansfield and Loren Walker presented a video for the Council to view regarding Beehive Homes Incorporated, an elderly care facility. This is not a "rest home". They have people that do the cooking and cleaning actually live in the center. The meals are prepared by dietitians and include the four basic food groups. Each tenant has his/her own bedroom. The facility has a common dining room, and living room. The complex will house up to eight tenants and provides a "home" atmosphere.

VIDEO VIEWED BY
COUNCIL re:
BEEHIVE HOMES

The PUBLIC HEARING for the CDBG was called to order by Mayor Lawrence C. Kay at 8:00 p.m. The Public hearing was noticed in the Vernal Express November 10, 1993

PUBLIC HEARING
CALLED TO ORDER

The purpose of the public hearing was to consider potential projects which may be applied under the Community Development Block Grant (CDBG) small Cities program for the year 1994-95.

PURPOSE FOR
PUBLIC HEARING
CDBG

Suggestions for potential projects will be solicited, both verbally and in writing, from all interested parties. The expected amount of the CDBG funds for this year will be discussed along with the range of projects eligible under this program and a review of previously funded projects.

PROJECTS
DISCUSSED

Uintah County will receive approximately \$180,000 for the 1994-95 year.

**ELIGIBLE
GRANT
ACTIVITIES FOR
CDBG
MONEY**

ELIGIBLE GRANT ACTIVITIES FOR CDBG

ECONOMIC DEVELOPMENT

Employment opportunities primarily of L M I persons

- a) Comprehensive planning and leadership development
- b) Improvement of the appearance of the business district

ACQUISITION OF REAL PROPERTY - DAILY OIL BUILDING

- a) Rehabilitation for business opportunities
- b) Land for ADA housing

CODE ENFORCEMENT

- a) Develop Planning and Zoning Ordinances and master plan (includes maps)

PUBLIC FACILITIES UPGRADE

Purchase new equipment for snow removal and street maintenance

Master drainage plan

PARK FACILITY UPGRADE - RECREATIONAL NEEDS

- a) fence
- b) plan equipment
- c) pavilion
- d) ADA

REHABILITATION OF OLDER HOUSING STOCK

- a) energy efficiency
- b) outside appearance
- c) bring into Uniform Code compliance
- d) ADA Upgrade

Page Three
November 23, 1993

- e) Revolving Housing Fund - Upgrade existing housing stock

PROVIDE DIRECT ASSISTANCE TO FACILITATE AND
EXPAND HOME OWNERSHIP

- a) Subsidize interest rates - L M I
- b) Pay reasonable closing costs - L M I

Questions and comments were taken from the public:

Wynn Mansfield made the comment that he felt that Uintah Basin needed a facility like this one to help the elderly to be independent and do as much as they can for themselves.

Loran Walker made the comment that studies prove that in an environment that provides the "home" atmosphere people tend to show more interest in life and become involved in activities, are healthier and happier and more well-rounded citizens. He commented that the housing facility would be an asset to the community. It would give the elderly people of this area a place to live that would allow the local relatives and friends easier access to visit them. Currently this type of care is only given in other areas throughout the state and is not available to our area.

Grant Hatch made the comment that he works for the State of Utah with the elderly and disabled. He has observed that there is not a facility to assist the people that are not able to live alone but are not ready to make the transition to the rest home. He said that in order to receive those services you have to take the people to outlying areas. He is definitely in favor of this type of a facility in the Naples area.

The public were thanked for their input. Having no other comments the Public hearing closed at 8:20 p.m.

Mayor Kay and the City Council agreed that before the project were prioritized they would like to have a quorum to vote on the projects. They requested that it be put on the agenda for December 14.

**QUESTIONS AND
COMMENTS FROM
PUBLIC**

**PUBLIC THANKED
FOR INPUT**

**PRIORITIZING OF
PROJECTS TO BE
TABLED FOR FULL
QUORUM**

Page Four
November 23, 1993

**1994 MEETINGS
TO BE CHANGED TO
THURSDAY'S**

The Council agreed that the meetings for 1994 would be changed to the 2nd and 4th Thursday nights.

**WORKSHOP FOR
PUBLIC OFFICIALS**

Connie Mott explained that there is a workshop for Elected Officials on December 10 that needs to be approved. Connie Mott, Grant Hatch and Mayor Elect John Mathis are requesting permission to go.

**COON OBJECTED
TRAINING
AUTHORIZATION**

Everett expressed his opinion to the Council--he felt that the training for the Recorder was not necessary. That she had been to enough training. Connie explained that there are updates and new legislature and laws that would be covered and that she hadn't been to any workshops for over two years. She explained that she always learns a lot from the training sessions and that if she doesn't have the necessary training it is impossible to become proficient in my job responsibilities. If that happens I she would be a liability to the city instead of an asset.

**MOTT TO POLL
COUNCIL FOR
TRAVEL APPROVAL**

Since there was not a quorum Mayor Kay told Connie to poll the council for approval for the travel requests.

**ITEMS TO BE
TABLED TO
DEC. 14 MEETING**

All of the items on tonight's agenda that require action will be placed on the December 14, 1993 agenda.

APPROVED BY COUNCIL ON THE 14TH DAY OF DECEMBER, 1993.

BY: _____

ATTESTED BY: _____

*Naples City Council
December 14, 1993
Minutes*

The regularly scheduled meeting of the Naples City Council was held December 14, 1993 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council members attending were: Mayor Lawrence C. Kay, Councilwoman Susan Nebeker, Councilman Dan Olsen, Everett Coon and arriving late was Bruce Cook. Absent: Mike McCarrell.

DATE, TIME &
PLACE OF MEETING

COUNCIL ATTENDING

Others attending: Connie Mott, Craig Blunt, Kathy Brixey, Kathi Irving, Niles Mott, Mayor-elect John Mathis, and Councilman-elect Grant Hatch.

OTHERS
ATTENDING

The meeting was called to order by Mayor Lawrence C. Kay at 7:30 p.m.

MEETING CALLED
TO ORDER BY MAYOR KAY

SPECIAL RECOGNITION GIVEN

Dan Olsen presented Mayor Kay with a letter of appreciation from the Naples City staff and a beautiful plaque for the years of service he has rendered since the city incorporated in May, 1982.

SPECIAL RECOGNITION
GIVEN TO MAYOR KAY

LETTER & PLAQUE

Susan Nebeker was given a plaque and praised for her efforts as Councilwoman.

NEBEKER GIVEN PLAQUE
FOR EFFORTS IN
COUNCIL

It was moved by Everett Coon to approve the minutes of November 9 and November 23, 1993. The second was by Dan Olsen and passed with all voting in favor.

MINUTES
APPROVED

Following review of the bills it was moved by Dan Olsen to approve the bills in the amount of \$9,474.94. The motion was seconded by Everett Coon and passed with a roll call vote as follows:

BILLS APPROVED
FOR PAYMENT

Dan Olsen	Aye
Susan Nebeker	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

Following a brief discussion it was moved by Everett Coon to change Council meetings in 1994 to the second and fourth Thursday of each month at 7:30 p.m. with Redevelopment meeting on the fourth Thursday at 7:15 p.m. The second was by Dan Olsen and passed with all voting in favor.

MOTION TO CHANGE
MEETING SCHEDULE
IN 1994

MOTION PASSED

Page Two
December 14, 1993

**CHRISTMAS TREE
RECYCLING
APPROVED**

Following a brief discussion it was moved by Everett Coon and seconded by Dan Olsen that the city cooperate in the Christmas tree recycling project. The motion passed with all voting in favor.

**REQUEST TO
PURCHASE TWO
PIECES OF
EQUIPMENT**

Craig Blunt came before the Council with a request to purchase two items from the Capitol Outlay budget: A pickup truck and a backhoe. Following a discussion it was recommended by Mayor Kay that Craig check with George Ence to see if he can get a better price on a used backhoe. It was moved by Dan Olsen to table the purchase items to the January 13, 1994 meeting. The second was by Everett Coon and passed with all voting in favor.

**CDBG PROJECTS
PRIORITIZED
MOTION MADE**

Following a brief discussion it was moved by Susan Nebeker to prioritize the CDBG Projects as follows:

1. REHABILITATION OF OLDER HOUSING STOCK--UBAG ADMINISTERED PROGRAM
 - a) Energy conservation of low and moderate income housing
 - b) UDA Upgrade
 - c) Upgrade of exteriors of low and moderate income housing
 - d) Bring low and moderate income housing up to uniform code compliance.
2. ELDERLY--UBAG to administer programs
3. REVOLVING HOUSING FUND -- Upgrade existing housing stock for elderly.

**MOTION
SECONDED--PASSED**

Dan Olsen seconded the motion which passed with all voting in favor.

**UP&L ROAD
CUT APPROVED**

Following review of the UP&L road cut application, it was moved by Everett Coon and seconded by Bruce Cook to approve the road cut 1383 South 1100 East. The motion passed with all voting in favor.

**BUSINESS
LICENSE
APPLICATIONS
APPROVED**

Following review of the business license applications it was moved by Susan Nebeker to approve the business licenses for Barnes Heirloom Miniatures at 1100 East 1350 South, and a temporary license for Green River Boaters at 1936 East 1375 South. The second was by Everett Coon and passed with all voting in favor.

Page Three
December 14, 1993

The budgets from Ashley Valley Water & Sewer, Mosquito Abatement District and Special Service District were reviewed.

**BUDGETS FROM OTHER
ENTITIES REVIEWED**

It was moved to table the Mosquito Abatement District tentative budget to a January meeting to obtain further information. The second was by Susan Nebeker and passed with all voting in favor.

**MOSQUITO ABATEMENT
BUDGET APPROVED**

It was moved by Dan Olsen to adopt the Uintah Special Service District budget if the stipulations are as Craig Blunt's understands them. The second was by Everett Coon and passed with all voting in favor.

**UINTAH SPECIAL
SERVICE DISTRICT
BUDGET APPROVED
WITH STIPULATIONS**

Following a brief discussion it was moved by Everett Coon to approve the annual Dispatch Agreement. Dan Olsen seconded the motion which passed with all voting in favor.

**ANNUAL DISPATCH
AGREEMENT APPROVED--
SIGNED**

Office rental space was discussed. Allen Ogden is willing to pay \$120 per month for 189 square feet. The Council agreed they would like to have \$200 which would include maintenance of the bathrooms, common area, janitorial services, heating, cooling and water.

**OFFICE SPACE
RENTAL DISCUSSED**

Following a discussion on custodial services it was moved by Susan Nebeker to increase cleaning service from \$20 per week to \$35 per week effective immediately. The second was by Dan Olsen and passed with a roll call vote as follows:

**CUSTODIAL SERVICE
DISCUSSED--INCREASED
AMOUNT FOR CLEANING
SERVICES**

Susan Nebeker	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

MOTION PASSES

The problem with the culvert recently installed on 2500 south was discussed. The road had to be dug up and the culvert replaced. The problem was in the compacting of the damaged sewer pipe. There is also a potential problem for culvert replacement at 500 east on 2500 south.

**PROBLEM WITH CULVERT
ON 2500 SOUTH**

Having no other matters of business it was moved by Dan Olsen to adjourn the meeting at 9:40 p.m. The motion was seconded by Susan Nebeker and passed with all voting in favor

MOTION TO ADJOURN

Page Four
December 14, 1993

APPROVED BY COUNCIL ON THE 13TH DAY OF JANUARY, 1994.

BY: _____

ATTESTED BY: _____

***Naples City Council
January 13, 1994
Minutes***

The regularly scheduled meeting of the Naples City Council was held January 13, 1994 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council members attending: Mayor John Mathis, Councilmen Bruce Cook, Dan Olsen, Mike McCarrell, Everett Coon and Grant Hatch.

**DATE, TIME &
PLACE OF MEETING**

COUNCIL ATTENDING

Others attending: Connie Mott, Craig and Aaron Blunt, Mark, Luke and Kathy Brixey, Kathi Irving, Ray Nash, and Shawna Smith.

OTHERS ATTENDING

The meeting was called to order by Mayor John Mathis at 7:30 p.m.

**MEETING CALLED TO
ORDER BY MAYOR MATHIS**

It was moved by Dan Olsen to approve the order of the agenda as presented. The second was by Everett Coon and passed with all voting in favor.

**AGENDA APPROVED
AS PRESENTED**

The minutes of December 14, 1993 were reviewed. It was moved by Dan Olsen to approve the minutes as presented. The second was by Everett Coon and passed with all voting in favor.

MINUTES APPROVED

The bills were presented for approval by Kathy Brixey. It was moved by Dan Olsen and seconded by Mike McCarrell that the bills be approved for payment in the amount of \$5,512.52. Roll call vote was as follows:

**BILLS PRESENTED
FOR APPROVAL**

Dan Olsen	Aye
Grant Hatch	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Everett Coon	Aye

**MOTION TO APPROVE
PASSES**

Kathy explained that there were a few bills in the amount of \$910.11 that came after the first print-out that need approval. Following a brief discussion it was moved by Dan Olsen to approve the additional expenditure of \$910.11. The motion was seconded by Mike McCarrell and passed with a roll call vote as follows:

**ADDITIONAL BILLS
RECEIVED**

**MOTION TO APPROVE
ADDITIONAL
EXPENDITURE
PASSES**

Dan Olsen	Aye
Grant Hatch	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Everett Coon	Aye

Kathy presented the Council with a brief financial report.

**BRIXEY PRESENTS
FINANCIAL REPORT**

Kathy gave the council a copy of the various bank accounts and how they function.

**BLUNT APPROACHES
COUNCIL TO
PURCHASE
EQUIPMENT**

Craig Blunt came before the council with information and a request to purchase a pickup truck and back hoe/front end loader.

**COUNCIL
REQUESTS ADD'L
INFORMATION AND
BIDS**

Craig reported that a full-size chevrolet 5 speed manual 4X4 on a state bid would be \$14,699.00 at Gus Paulos. A GMC Sierra 5 speed manual 4x4 would be \$14,772.00 at Jerry Steiner. Following a discussion it was requested by the Council that Craig get some bids from the local dealers and return with more information at the January 27 meeting.

**PURCHASE OF
FRONT-END LOADER
TABLED TO
LATER DATE**

The Council agreed that the purchase of a front-end loader would be tabled to a later date so that they can be more aware of the finances following a financial status report.

**STATE COMPUTER
SYSTEM
DISCUSSED**

Craig Blunt requested the Council to consider very seriously hooking up to the state computer system for access to the state computer in regards to sales tax information, various inspectors, vendors, contractors, etc. He explained that it would be very beneficial to the city to hook up to the program. The state will no longer provide hard copies of the state sales tax report.

**POSSIBILITIES
FOR BUSINESSES
TO ACCESS
INFORMATION**

Various vendors throughout the city and state will have an opportunity to put their business information onto the computer for a nominal fee and allow them to have access to information from other cities, i.e. vendors, contractors, inspectors, etc. All of this information will be available through a modem.

We already have a modem in the Recorder's Office. All we need to do to be part of the system is pay a one time hook-up fee of \$300.00. The Council requested that it be put on the agenda for next meeting as an expenditure item.

**BUSINESS
LICENSE
APPROVED
FOR TEMPORARY
PERMIT**

One new business license application was discussed. The business will be a home occupation. Following a discussion it was moved by Dan Olsen to approve a one-year temporary business license to Linda Storm for "A Hunter's Paradise" at 2424 South 2000 East. Grant Hatch seconded the motion which passed with all voting in favor.

Page Three
January 13, 1994

Following a written request from the Recreation District to the Council, Mike McCarrell moved to waive the 1994 business license fee to the Uintah Recreation Association for the Hydrosaurus Waterslide. Bruce Cook seconded the motion which passed with all voting in favor.

Mike McCarrell informed the Council that Shane McAfee has requested to be put on the February 10 agenda in order to give an annual report on the Recreation District.

Mayor Mathis requested more input from the Council with the department heads to prevent problems and allow the city to function more smoothly. By so doing the Council member could brief the council as to the needs of that department. He said that he would like to see the Council follow through on their assignments. Mayor Mathis made the following council assignments:

Recorder's Office	Dan Olsen
Treasurer's Office	Grant Hatch
Police Department	Everett Coon
	Mayor Mathis
Fire Department	Bruce Cook
Building Inspector	Everett Coon
Animal Control	
Justice Court	Grant Hatch
Administration	Mike McCarrell
Public Works & Streets	

Mayor Mathis challenged the council to spend at least one hour in each two week period. At least a contact to the department head during that time to assess their needs, etc. Mayor Mathis said that he, personally, would not like to see any major expenditure brought before the Council without the recommendation of the Council member over that department prior to the presentation to the body for approval.

Mayor Mathis also requested the department heads to go to the council member over them for assistance with needs, etc.

Everett Coon moved that Dan Olsen be appointed as mayor pro tem as an alternate. The second was by Mike McCarrell. The motion passed with all voting in favor.

RECREATION DISTRICT
REQUESTS THE
COUNCIL TO WAIVE
BUSINESS LICENSE
FEES.

MOTION MADE--
MOTION PASSED

McAFEE TO BE ON
COUNCIL AGENDA

MAYOR MATHIS
REQUESTS MORE
INPUT FROM COUNCIL
re: DEPT. HEADS

ASSIGNMENTS MADE--
ACCEPTED

COUNCIL CHALLENGED
TO SPEND TIME WITH
THEIR DEPT. HEADS

REQUEST MADE TO
DEPT. HEADS TO
GO THROUGH THEIR
COUNCIL MEMBER WITH
CONCERNS

OLSEN AS MAYOR
pro tem

**JOB DESCRIPTIONS
TABLED TO
JAN. 27**

Dan Olsen moved to table the job descriptions for Craig Blunt and Emmett Firkins to the January 27 meeting to allow the council to review the information. The second was by Bruce Cook and passed with all voting in favor.

**MOTT
REQUESTS
PURCHASE OF
TWO DESKS, ETC.**

Connie Mott came before the Council to request approval of the purchase of two desks for the front offices. Following a discussion it was recommended by the Council that Dan Olsen be of assistance in getting at least two other bids, preferably at least one from a local dealer. He was requested to bring the information to the next council meeting.

**EXIT DOORS
DISCUSSED**

Craig Blunt approached the Council in regard to the exit door prices. The prices has increased since he last presented it to the council for approval. Following a discussion it was moved by Mike McCarrell and seconded by Bruce to approve \$1,047.90 to replace the outside doors. The roll call vote was as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Everett Coon	Aye

**PLANNING &
ZONING LIST
APPROVED**

The following 1994 Planning & Zoning member list was given to the council for approval:

Chairman:	Lydia Anders
Vice Chairman:	Lance Anderson

Members:	Russell Carter
	Allen Calder
	Richard Ingram
	Dee Anstine
	Tami Sanchez

Alternate:	Mark Muth
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Council Representative:	Everett Coon
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Dan Olsen moved that the 1994 Planning & Zoning Members be approved as presented. The second was by Bruce Cook and passed with all voting in favor.

Dan Olsen suggested that Glenn Gleaves be approved to replace Tami Sanchez who will be moving from the area in the near future.

Page Five
January 13, 1994

Bruce Cook moved that a Certificate of Appreciation be prepared for the past Planning & Zoning members. Naples City is very grateful for the hours these volunteers have given for the advancement of the public's interest, welfare and safety. These volunteers truly are "PEOPLE SERVING PEOPLE". Mike McCarrell seconded the motion which passed with all voting in favor.

**MOTION TO
SEND CERTIFICATE
OF APPRECIATION TO
PLANNING & ZONING
MEMBERS**

MOTION PASSES

Having no other matters of business it was moved by Dan Olsen and seconded by Everett Coon that the meeting adjourn at 9:05 p.m. The motion passed with all voting in favor.

**MOTION TO
ADJOURN**

APPROVED BY COUNCIL ON THE 25TH DAY OF JANUARY, 1994.

BY: John S. Mathias

ATTESTED BY: Connie W. Matt

*Naples City Council
January 25, 1994
Minutes*

DATE, TIME & PLACE OF MEETING	The regularly scheduled meeting of the Naples City Council was changed from January 27, 1994 to January 25, 1994 for lack of quorum. Notice was posted, given to the Vernal Express and given to the Council as required by law. The meeting was held at the Naples City Office at 1420 East 2850 South, Naples, Uintah County, Utah.
COUNCIL ATTENDING	Council members attending: Bruce Cook, Dan Olsen, Grant Hatch and Mayor John Mathis. Absent: Everett Coon was excused. (He is in St Mark's Hospital recovering from surgery) and Mike McCarrell.
OTHERS ATTENDING	Others attending: Connie Mott, Craig Blunt, Kathi Irving, Kathy Brixey and Bob Foley.
MEETING CALLED TO ORDER	The meeting was called to order by Mayor John Mathis at 8:05 p.m.
MOTION TO APPROVE AGENDA WITH ONE CHANGE PASSES	It was moved by Dan Olsen that the order of the agenda be approved as presented with the exception of item #3. Tina Harrison had requested that she be removed from the agenda. The second was by Bruce Cook and passed with all present voting in favor.
MINUTES APPROVED	Following a review of the minutes it was moved by Bruce Cook that the minutes of January 13, 1994 be approved as corrected. The second was by Dan Olsen and passed with all present voting in favor.
BUSINESS LICENSE APPROVED	One business license application was reviewed. Following a discussion it was moved by Dan Olsen approve the business license for Creative Customs at 1520 South 1500 East. The second was by Grant Hatch and passed with all present voting in favor.
PURCHASE TABLED	Craig Blunt came before the council with information regarding the purchase of a pick-up truck. He explained that the bids are not all in yet. Following a discussion it was moved by Grant Hatch that the item be tabled to February 10, 1994. The second was by Dan Olsen and passed with all present voting in favor.

Page Two
January 25, 1994

Connie Mott requested approval to purchase 2,000 computer checks (\$279.50) and window envelopes (\$90.90) from Hillside Business Forms.

**PURCHASE APPROVED
FOR COMPUTER
CHECKS AND
ENVELOPES**

Following a brief discussion it was moved by Dan Olsen to approve the purchase of computer checks and window envelopes from Hillside Business Forms in the amount of \$385.40 (including shipping and handling). The second was by Bruce Cook and passed with a roll call vote as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Absent
Mike McCarrell	Absent

Craig Blunt came before the Council to request approval to hook up to the State Document Data Systems for the amount of \$300.00. Following a brief discussion it was moved by Dan Olsen to approve the expenditure of \$300.00 to hook-up to the Utah State Document Data Systems. The second was by Grant Hatch and passed with a roll call vote as follows:

**APPROVAL GIVEN
TO JOIN THE
STATE DOCUMENT
DATA SYSTEMS**

Bruce Cook	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Absent
Mike McCarrell	Absent

Mayor Mathis had previously requested Craig Blunt to get information on setting up a Scholarship Program. Craig Blunt came before the Council to give an update on the information that he has been able to receive. Mayor Mathis read a draft of a letter that he would like to send to the Naples businesses. Following a discussion Dan Olsen recommended that the Council have a representative from the Utah Foundation attend the February 10 Council meeting to explain the options and procedure for setting up an Endowment Fund.

**SCHOLARSHIP FUND/
ENDOWMENT FUND
DISCUSSED**

**UTAH FOUNDATION
REPRESENTATIVE
WILL BE INVITED
TO ATTEND
COUNCIL**

Dan Olsen moved to change the order of the agenda to allow Mr. Foley to give the audit report. Grant Hatch seconded the motion which passed with all present voting in favor.

**ORDER OF AGENDA
CHANGED TO HEAR
AUDIT REPORT**

Page Three
January 25, 1994

**RECOMMENDATIONS
GIVEN FROM
MR. FOLEY** Mr. Foley presented the Audit Report for the fiscal year ending June 30, 1993. He also gave some recommendations which have been noted in the report. He suggested that the Treasurer work during the day instead of after hours and that the Court Clerk be more efficient and timely with her receipts and deposits.

**MOTION TO
ACCEPT
AUDIT** Mr. Foley gave the Council some guidelines to follow in reviewing the monthly budget reports.

APPROVED Following the report from Mr. Foley it was moved by Dan Olsen that the council accept the Audit for the fiscal year ending June 30, 1993. Bruce Cook seconded the motion which passed with all present voting in favor.

**JOB
DESCRIPTIONS
TABLED** Bruce Cook moved to table item #7 -- Job Descriptions for Craig Blunt and Emmett Firkins to the February 10 Council meeting. The motion was seconded by Grant Hatch and passed with all present voting in favor.

**REQUEST TO
PURCHASE
FURNITURE FOR
MAIN OFFICES** Connie Mott came before the Council with three bids for new desks and chairs for the Recorder and Police Offices. Bids were given to the Council from: Northeastern Utah Office, Sky Way Sales, and Udell's Cabinets. Following a discussion it was moved by Dan Olsen that approval be given to purchase two desks, two secretarial chairs and four office chairs from Northeastern Utah Office in the amount of \$1,858.00. The second was by Grant Hatch and passed with a roll call vote as follows:

**PURCHASE
APPROVED**

Bruce Cook	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Absent
Mike McCarrell	Absent

**BULLET-PROOF
VEST APPROVED
FOR POLICE
CHIEF** Connie Mott came before the Council in behalf of Chief Guibord. He has requested approval to purchase a bullet proof vest for the police department. Following a discussion it was moved by Bruce Cook to approve purchase of a bullet proof vest for the police department in the amount of \$325.00. The second was by Grant Hatch and passed with a roll call vote as follows:

Page Four
January 25, 1994

Bruce Cook	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Absent
Mike McCarrell	Absent

Having no other matters of business it was moved by Grant Hatch that the meeting adjourn at 10:05 p.m. The second was by Dan Olsen and passed with all present voting in favor.

**MEETING
ADJOURNED
10:05 P.M.**

APPROVED BY COUNCIL ON THE 10TH DAY OF FEBRUARY, 1994.

BY: _____

ATTESTED BY: _____

Corrine W. Matt

***Naples City Council
February 10, 1994
Minutes***

**DATE, TIME &
PLACE OF MEETING**

The regularly scheduled meeting of the Naples City Council was held February 10, 1994 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**COUNCIL
ATTENDING**

Council attending: Mayor John Mathis, Dan Olsen, Grant Hatch, Bruce Cook, Everett Coon and Mike McCarrell.

**OTHERS
ATTENDING**

Others attending: Connie Mott, Kathi Irving, Craig Blunt, Jim Wallace, Ray Nash, Steve Guibord, Byron Merrell, Lowell Card, Kathy Brixey, and Rebecca Richards.

AGENDA APPROVED

Dan Olsen moved that the agenda be approved as presented. Everett Coon seconded the motion which passed with all voting in favor.

**BILLS PRESENTED
FOR APPROVAL**

Kathy Brixey came before the Council to present the bills for approval. Following a brief discussion, it was moved by Dan Olsen to approve the bills in the amount of \$8,685.87. The second was by Grant Hatch and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye

**ADDITIONAL
BILLS
PRESENTED FOR
APPROVAL**

Kathy Brixey presented two additional bills that had been received after the council packets were delivered. Following a brief discussion it was moved by Dan Olsen and seconded by Everett Coon that the bills be approved for payment in the amount of \$5,173.50. Roll call vote was as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye

**BUSINESS
LICENSES
APPROVED**

Following a brief discussion of three business license applications it was moved by Everett Coon that the business licenses for "National Outdoor Leadership School", "Gray Enterprises", and "Head 'N' Tails" be approved. Mike McCarrell seconded the motion which passed with all voting in favor.

**PICKUP TRUCK
DISCUSSED**

Craig Blunt came before the Council with additional bids and information on the pickup. The money is budgeted in the street budget

Page Two
February 10, 1994

Following a brief discussion it was moved by Dan Olsen to accept the bid from Perry Motor in the amount of \$15,876.90 for the new GMC pickup. Mayor Mathis asked if there was any discussion on the motion. Following a brief discussion Dan Olsen amended his motion to include a seven year 70,000 mile warranty changing the total to \$17,711.90. The second was by Grant Hatch and passed with a roll call vote as follows:

**BID ACCEPTED FROM
PERRY MOTOR
FOR NEW PICKUP
TRUCK**

Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye

Following a discussion it was moved by Grant Hatch to approve protective items for the bed of the pickup. The items total \$612.95. The second was by Mike McCarrell and passed with a roll call vote as follows:

**MOTION TO APPROVE
PROTECTIVE ITEMS
FOR PICKUP**

Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye

Craig Blunt came before the Council to discuss the Agreement with the Special Services District. Following the discussion it was moved by Mike McCarrell that the agreement for Joint & Cooperative Action with the Special Services District be approved. The second was by Everett Coon and passed with all voting in favor.

**AGREEMENT WITH
SPECIAL SERVICES
DISTRICT
APPROVED**

Byron Merrell came before the Council to discuss Economic Development. He explained that the goal of Economic Development is to sell the new businesses on our area. We need to sell the community, services in the community, our natural resources, and help the new businesses with a plan.

**ECONOMIC DEVELOPMENT
DISCUSSED**

**WORKSHOP TO BE
SCHEDULED**

Mayor Mathis suggested that the Council look at the Economic Development plan quarterly and that it needs to mesh with zoning.

The Council requested Craig and Byron to set up a workshop with the Economic Development to assist the Council in understanding the process and purpose of Economic Development.

**WORKSHOP TO BE
SET UP BY CRAIG
BLUNT AND BYRON
MERRELL**

Craig Blunt came before the Council to request a full-time employee to assist him with the various responsibilities in the city.

**FULL-TIME EMPLOYEE
REQUESTED**

Reasons for an additional full-time employee are as follows:

Safety, Animal control, maintenance of signs, patching of streets and maintenance of streets, to assist in maintenance of various equipment, and possibly to assist in the park up-keep if the Recreation District is dissolved.

**FIRKINS
RECOMMENDED**

Craig recommended that the Council hire Emmett Firkins on a full-time basis for this position. He explained that Emmett is already trained and ready to perform the responsibilities that are involved.

**ITEM TABLED
TO FEBRUARY
24 MEETING**

It was moved by Mike McCarrell to table the item to February 24. Grant Hatch seconded the motion which passed with all voting in favor.

**JOB
DESCRIPTIONS
APPROVED**

Following a brief discussion on job descriptions, it was moved by Dan Olsen that the job descriptions for Economic Development Coordinator, Redevelopment Administrator, Assistant Maintenance Supervisor and Assistant Animal Control Officer be adopted and added to the Policy & Procedure Manual. Everett Coon seconded the motion which passed with all voting in favor.

**RESERVE
OFFICER
REQUESTED**

Chief Guibord came before the Council to request permission to hire a Reserve Officer. He said the cost would be \$600 per year for Third Person Liability plus a minimum uniform allotment. The benefits would allow more efficient scheduling, flexibility, manpower, knowledge, safety, and assistance with crimes. He explained that it would be very cost-effective to the City.

Chief Guibord reported that he would outline the requirements. He reported that some of the requirements would be computer knowledge, category I post certified, two years or more experience with municipal police and complete background check.

**COON GIVES
RECOMMENDATIONS
IN FAVOR OF
RESERVE OFFICER**

Everett Coon agreed with Chief Guibord and the criteria. He said that it would be a benefit to the City and recommended the City Council to consider the possibility of a reserve officer.

**MOTION TO
PROCEED WITH
RESERVE OFFICER**

It was moved by Everett Coon to allow Chief Guibord to proceed with Reserve Officer plans. The second was by Bruce Cook and passed with all voting in favor.

Page Four
February 10, 1994

It was moved by Bruce Cook to authorize expenditure of \$600 for Third person liability insurance and up to \$400 for equipment subject to successful recruit of an officer. The second was by Mike McCarrell and passed with a roll call vote as follows:

**MOTION TO
PROCEED PASSES
AND MOTION TO
AUTHORIZE EXPENDITURES
APPROVED**

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Grant Hatch	Aye

Chief Guibord addressed the problem of Disciplinary action in the Policy & Procedures Manual. Following thorough research he petitioned the Council to allow one change. Under Disciplinary Action #21 he would like to have it changed to read

**DISCIPLINARY ACTION
DISCUSSED RE:
POLICY & PROCEDURES
MANUAL**

'Any violation of city or individual department personnel policy'. He also addressed the Right of Appeal covered in the Policy & Procedure manual.

Following a brief discussion it was requested that Ray Nash look at the Policy & Procedure areas of concern and report back at the February 24 Council meeting.

**ATTORNEY TO REVIEW
POLICY AND GIVE
RECOMMENDATIONS**

Dan Olsen requested that Craig Blunt bring a cost estimate of how much it would cost to paint the lines back on the roads after the completion of patching. He explained that he had received several requests from some of the older citizens in his area that have cataracts or eye problems and they are having problems at night with the black roads and he felt that the center lines need to be painted back on the roads.

**COST BREAK DOWN
ON STREET PROJECT**

It was moved by Dan Olsen at 9:40 p.m. to move to Executive Session for personnel and possible litigation matters. The second was by Everett Coon and passed with a majority vote as follows:

**MOTION TO MOVE
TO EXECUTIVE SESSION**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Aye

Those attending Executive session were: Mayor John Mathis, Council members, Craig Blunt, Connie Mott, Lowell Card and Chief Guibord.

**ATTENDING EXECUTIVE
SESSION**

Page Five
February ~~22~~, 1994

em. 10,

**MOTION TO
ADJOURN
EXECUTIVE
SESSION**

It was moved by Everett Coon that the Council move out of Executive Session at 10:35 p.m. The second was by Dan Olsen and passed with a majority vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Aye

**COUNCIL
RATIFIES CHIEF
GUIBORD'S
RECOMMENDATION**

It was moved by Bruce Cook that the Council ratify the recommendation of Police Chief Guibord and suspend Sam Arbgast for two days without pay as a result of the investigation. The second was by Everett Coon and passed with all voting in favor. Having no other matters of business it was moved by Dan Olsen to adjourn at 10:38 p.m. The second was by Grant Hatch.

**MEETING
ADJOURNED**

APPROVED BY COUNCIL ON THE 24TH DAY OF FEBRUARY, 1994.

BY: 

ATTESTED BY: Connie W. Matt

*City of Naples
February 24, 1994
Minutes*

The regularly scheduled meeting of the Naples City Council was held at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**DATE, TIME &
PLACE OF MEETING**

Council Attending: Mayor John G. Mathis, Grant Hatch, Dan Olsen, Bruce Cook, Everett Coon and Mike McCarrell.

**COUNCIL
ATTENDING**

Others Attending: Connie Mott, Craig Blunt, Kathi Irving, Ray Nash, Ray & Pat Gilley, Kathy Brixey, Lloyd Winward, and Linda Steele.

**OTHERS
ATTENDING**

The meeting was called to order at 7:42 p.m. by Mayor Mathis.

**MEETING CALLED TO
ORDER**

It was **moved** by Everett Coon to approve the order of the agenda as presented with the addition of New Business licenses. The motion was seconded by Bruce Cook and passed with all voting in favor.

**ORDER OF AGENDA
APPROVED WITH ONE
ADDITION**

It was **moved** by Dan Olsen and seconded by Mike McCarrell to approve the minutes of February 10, 1994 with minor corrections.

**MINUTES
APPROVED**

Connie Mott presented two business license applications for approval: Serfco, located at 1435 South 1200 East, operated by Tim Anderson; and a Home Occupation License to Ray's Carpet Installation, operated by Ray Gilley at 2031 South 1500 East. Following a brief discussion it was **moved** by Bruce Cook to approve the business licenses for Serfco and Ray's Carpet Installation. The second was by Dan Olsen and passed with all voting in favor.

**BUSINESS LICENSES
APPROVED**

Kathy Brixey came before the Council to request a computer terminal and approval of the conversion to a multi-user accounting system. Kathy gave each member a hand-out defining her need for a computer. (See Attachment to Minutes) Following a discussion it was **moved** by Bruce Cook that Craig, Connie and Kathy prepare a proposal for a computer to bring before the Council--that Kathy review office procedures and scheduling to make use of the computer in the Recorder's Office. The second was by Grant Hatch and passed with all voting in favor.

**COMPUTER TERMINAL
REQUESTED BY CITY
TREASURER--**

TABLED

Everett Coon **moved** to table #3 on the agenda -- Animal Control to a later meeting. Connie will be notified when to put it back on the agenda. The second was by Bruce Cook and passed with all voting in favor.

**ANIMAL CONTROL,
ITEM #3 TO BE
TABLED INDEFINITELY**

**REPRESENTATIVES
FROM UINTAH
SCHOOLS
FOUNDATION**

Linda Steele and Lloyd Winward came before the Council as representatives of the Uintah Schools Foundation. They explained the purpose of the function and how it functions. Uintah Schools Foundation is a non-profit organization. Businesses or private individuals can donate to the schools. The donation is completely tax deductible to the donor. The donor has the option to specify which school and where or how the money is to be used.

**MAYOR MATHIS
GIVES INPUT**

Mayor Mathis stated that he felt the City needed to encourage its young people to attend college or trade schools in order to receive post high school training.

**SUGGESTION TO
SET UP FUND
WITHIN FOUNDATION**

It was suggested by the Uintah Schools Foundation that the Board of Trustees set up a fund within the Foundation in behalf of Naples City. The Foundation is willing to pay legal expenses in setting up the Endowment Fund.

**ORDINANCE TO BE
PREPARED**

It would be necessary to pass an "Ordinance to create a fund and set up a scholarship/endowment fund". (See Attachment to Minutes).

**MAYOR, CONNIE AND
ATTORNEY TO
SET UP ORDINANCE**

Following a discussion it was moved by Bruce Cook to have Connie, and Mayor Mathis get together with Ray Nash in setting up an Ordinance and accounting procedures necessary to legally receive funds for the scholarship program. The second was by Dan Olsen and passed with all voting in favor.

**COUNCIL
COMMEDED**

**REPRESENTATIVES
THANKED FOR
COMING**

Mrs. Steele commended the Council and said that it should be a very worthwhile project. There was a great enthusiasm for the project. Mrs. Steele and Mr. Winward were thanked for coming to present the information to the Council regarding the functions of the Foundation.

**REPORT FROM
UINTAH
RECREATION
DISTRICT**

Shane McAfee from the Uintah County Recreation District came before the Council to give an update. Mr. McAfee gave a brief financial summary of the District. He advised the Council of some projects that the District hopes to accomplish this coming season.

1. A sprinkler system at the Ballard City Park
2. Sprinklers for Jensen Park (contingent with them coming up with some irrigation water).
3. Small pavilion in the Tridell Community
4. Small grassy area with some tables in Randlett.

5. A grant has been received to build a new restroom at the community park. The District has some funding pending which would be used to complete work in the Naples Pool and the Indoor pool to modify entrance ways and ramps to make it completely handicapped accessible. The District is waiting notification.

Mr. McAfee also talked about the \$2 user fee per participant in the youth and recreation programs. That money is to go into a fund which the Board will have in their jurisdiction to make certain improvements in different places. Since May, 1993 it has generated approximately \$5,600 in a sinking fund. Mr. McAfee stated that he was very pleased with the results from last season. The Naples Waterslide did very well. They budgeted \$30,000 in revenue and received just under \$31,000. The expenses were budgeted at \$42,900 and they expended \$34,809.

**USER FEES
DISCUSSED**

BUDGET DISCUSSED

He explained that Uintah School District has decided to withdraw from the Recreation Association. (See Attachment to Minutes) Mr. McAfee was thanked for attending the meeting and for his input.

**SCHOOL DISTRICT
WILL PROBABLY
WITHDRAW**

Craig Blunt reported to the Council on re-painting the lines on the streets. He reported that he had only received one bid on the project. It would include 11,000 feet of double lines (9 miles of street). The cost would be \$4,600.00. He recommended that the Council wait for some more bid proposals to come in before making any decision. He also reported that it needs to be at least 50 degrees in order to paint the lines. The Council concurred with his recommendation. It will be put on a later agenda for discussion and action.

**REPAINTING OF
LINES ON STREETS**

**RECOMMENDATION GIVEN
BY BLUNT**

Craig Blunt came before the Council once again to request a full-time employee to assist him in various jobs. Following a discussion it was moved by Dan Olsen to hire Emmett Firkins as a full-time temporary employee to be funded through June, 1994 and that the Council review it at budget time. The second was by Everett Coon and passed with a roll call vote as follows:

**FULL-TIME EMPLOYEE
REQUESTED**

**MOTION TO APPROVE
FULL-TIME
EMPLOYEE ON
TEMPORARY BASIS**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Nay
Mike McCarrell	Aye

**CDBG GRANT
CONTRACT
DISCUSSED**

Craig Blunt addressed the Council on the CDBG Contract update. Following a brief discussion it was moved by Dan Olsen that the Mayor be specified and authorized to sign the CDBG Contracts. The second was by Grant Hatch and passed with all voting in favor.

**MAYOR TO SIGN
CONTRACTS**

**NASH GIVES
OPINION TO
COUNCIL**

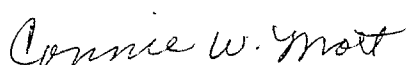
Ray Nash came before the Council with the Policies & Procedures manual recommendations. Mr. Nash advised the Council that he felt the policies and procedures covered the problems very well, but if they wanted to add authorization for "department heads", under the Disciplinary Action clause it would not cause a problem. He commented that as Naples City grows the burden of responsibility should be passed to the department head and not entirely the responsibility of the City Council. The purpose of department heads is to relieve some of the pressure and responsibility from the Council.

**MOTION TO
ADJOURN**

Having no other matters of business it was moved by Mike McCarrell and seconded by Grant Hatch that the meeting adjourn at 10:40 p.m.

APPROVED BY THE COUNCIL ON THE 10TH DAY OF MARCH, 1994.

BY: 

ATTESTED BY: 

*Naples City Council
March 10, 1994
Minutes*

The regularly scheduled meeting of the Naples City Council was held March 10, 1994 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**DATE, TIME &
PLACE OF MEETING**

Council members attending were: Dan Olsen, Bruce Cook, Everett Coon, Mike McCarrell, Grant Hatch and arriving late was Mayor John Mathis.

**COUNCIL
ATTENDING**

Others attending were: Connie Mott, Kathi Irving, Sam Arbgast, Greg Hawkins, Kermit and Yvonne Harrison.

**OTHERS
ATTENDING**

The meeting was called to order at 7:30 p.m. by Dan Olsen, acting as Mayor pro tem in the absence of Mayor Mathis.

**MEETING CALLED
TO ORDER**

Everett Coon moved that the agenda be approved as presented. Grant Hatch seconded the motion which passed with all voting in favor.

AGENDA APPROVED

Following a review it was moved by Everett Coon to approve the minutes of February 24, 1994 with minor corrections. The second was by Grant Hatch and passed with all voting in favor.

**MINUTES
APPROVED**

The bills were presented for payment by Connie Mott in the absence of Kathy Brixey. Kathy is out of town. Following a brief discussion it was moved by Grant Hatch that the bills be approved for payment in the amount of \$7,263.62. The second was by Everett Coon and passed with a roll call vote as follows:

**BILLS
APPROVED**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

Following a brief discussion it was moved by Bruce Cook and seconded by Mike McCarrell that Judge Allen be authorized to attend the Judge's annual Convention in St. George April 5-9, 1994. This is the required training. The voting was unanimous.

**JUDGE'S ANNUAL
TRAINING AUTHORIZED**

Connie Mott will put the travel request on the agenda for authorization in the March 24 meeting.

**TRAVEL REQUEST
FOR MARCH 24 MEETING**

Connie Mott gave a brief report to the Council on a meeting that she attended today. It was sponsored by the Utah League of Cities and Towns.

**WORKSHOP
REPORT GIVEN**

**OSHA
GUIDELINES**

Neil Anderson of the Industrial Commission gave guidelines and made recommendations for following the procedures set by OSHA.

**SAFETY
POLICY &
PROCEDURES
DISCUSSED**

Craig Bott from the Legal Department of the League discussed the Safety Policy and Procedures Manual. The League has prepared a "sample" manual. Mr. Bott went through the manual with the workshop participants and explained many aspects of it. After the cities make the changes to adapt it to fit their needs, the League will make the changes and compile the information into a binder for each city employee. Because we are members of the League there is no charge for this service.

**ORDER OF
AGENDA
CHANGED**

Due to the fact that Weston Serrano and Jerry Morris were not in attendance, Mike McCarrell moved to change the order of the agenda to hear item #4--application for Business License.

**BUSINESS
LICENSE
APPROVED
HOME OCCUPATION**

Following a brief discussion it was moved by Dan Olsen to approve the home occupation business license for "Mighty Tidy" operated by Sharon Hatch and Sonya Green. Mayor Mathis asked if there was any discussion. Having no further discussion the second was made by Bruce Cook and passed with all voting in favor.

**BLUNT TO
ATTEND
TRAINING FOR
CDBG -SLC**

Connie Mott presented a "Request for Proposals from the CDBG, Division Housing Programs". (See Attachment to Minutes) Following a discussion and recommendation by Mayor Mathis, Dan Olsen moved that Craig Blunt be authorized to take a city vehicle and attend the meeting March 14, 15 in Salt Lake City. The second was by Grant Hatch and passed with all voting in favor. Craig will be reimbursed for his expenses.

**LETTER FROM
DAN'S TIRES**

A letter was read from Shannon Karren of Dan's Tires. Mr. Karren requested a construction permit and authorization to proceed in expanding their business to add a "cold process" retread shop within the existing building. (See attachment to Minutes). Council authorized Craig to take the necessary steps and issue the applicable permits.

**PLAN TO
EXPAND**

**AGENDA
CHANGED**

Due to the absence of a representative from the Chamber of Commerce, it was moved by Dan Olsen and seconded by Everett Coon that the council move to item #6 --Uniform Allowance.

**UNIFORM
ALLOWANCE
DISCUSSED**

Sgt. Sam Arbgast came before the Council to discuss Pro Arms.

Page Three
March 10, 1994

Sgt. Arbcast explained that the monthly uniform allowance would be sent directly to Pro Arms and put into a reserve account for future uniform purchases. Sam explained that the officers would be required to sign an agreement stating that if they quit or terminate for any reason the balance of their uniform allowance will be deducted from their final paycheck.

**ALLOWANCE TO
BE SENT
DIRECTLY TO
PRO ARMS**

Following a brief discussion it was moved by Mike McCarrell that the officers be allowed to continue to use the City Pro Arms account to purchase their uniforms and that their uniform allowance be sent directly to Pro Arms, at the officer's request, and be put into a specified account. Dan Olsen seconded the motion which passed with all voting in favor. Connie was requested to draft an addition to the Policy & Procedures Manual and submit to Council for approval.

**MOTION TO
USE PRO ARMS
APPROVED**

Bruce Cook moved that the agenda be changed to hear Greg Hawkins. The second was by Grant Hatch and passed with all voting in favor.

**AGENDA
CHANGED**

Greg Hawkins came to introduce himself to the Council in behalf of the Chamber of Commerce. He gave each member a schedule of meetings for the month of March and invited them to attend as many meetings as they felt they could. He suggested that the Dinah Mites be invited to attend new business openings in Naples. Mr. Hawkins expressed a desire to work with Naples City in conjunction with the Chamber. Mr. Hawkins was thanked for his attendance at the meeting.

**HAWKINS ADDRESSES
THE COUNCIL**

March 24 meetings will be as follows: The meeting for the Redevelopment Agency will begin at 7:00 p.m. the Economic Development workshop will be at 7:15 p.m. with Council meeting to follow at 7:45 p.m.

**MARCH 24
MEETINGS SCHEDULED**

It was moved by Dan Olsen that the Council move into Executive Session at 9:05 p.m. to discuss possible litigation. The second was by Bruce Cook and passed with a major majority vote.

**EXECUTIVE
SESSION**

Attending Executive Session were: Mayor Mathis, Dan Olsen, Grant Hatch, Bruce Cook, Everett Coon, Mike McCarrell and Connie Mott.

**ATTENDING
EXECUTIVE
SESSION**

It was moved by Dan Olsen that the Council move out of Executive Session at 9:20 p.m. The second

Page Four
March 10, 1994

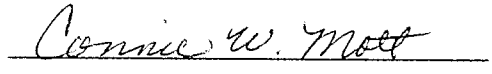
was by Grant Hatch and passed with all voting in favor.

**MOTION TO
ADJOURN**

Having no other matters of business it was moved by Dan Olsen that the meeting adjourn at 9:20 p.m. The second was by Mike McCarrell and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 24TH DAY OF MARCH, 1994.

BY: 

ATTESTED BY: 

*Naples City Council
March 24, 1994
Minutes*

The regularly scheduled meeting of the Naples City Council was held March 24, 1994 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**DATE, TIME &
PLACE OF MEETING**

Council attending: Mayor John Mathis, Grant Hatch, Dan Olsen, Bruce Cook, and Everett Coon. Mike McCarrell was absent.

**COUNCIL
ATTENDING**

Others attending: Connie Mott, Craig Blunt, Kathi Irving, Kathy Brixey, Dale Harrison and Clay Johnson.

**OTHERS
ATTENDING**

The meeting was called to order at 8:00 p.m. by Mayor John Mathis.

CALLED TO ORDER

It was moved by Dan Olsen that the agenda be approved as prepared with one addition--to approve the Planning & Zoning bill. The second was by Bruce Cook and passed with all voting in favor.

**AGENDA APPROVED
WITH ONE ADDITION**

It was moved by Dan Olsen and seconded by Everett Coon to approve the minutes of March 10, 1994 with minor corrections. The motion passed with all voting in favor.

**MINUTES
APPROVED**

Following a brief discussion it was moved by Dan Olsen to reimburse Craig Blunt for Planning & Zoning supplies in the amount of \$26.24. The second was by Everett Coon and passed with a roll call vote as follows:

**MOTION TO
REIMBURSE CRAIG
BLUNT**

Bruce Cook	Aye
Dan Olsen	Aye
Everett Coon	Aye
Grant Hatch	Aye
Mike McCarrell	Absent

There was one application for a business license. The application was for Pole-A-Bear Ice Company at 1341 South 1100 East #B--operated by Edith L. Kicenski. They will be making ice-- selling wholesale. Information only: Application for T-Rex Taxi Service located at 1286 West 3000 South operated by Scott Gudmundsen, was discussed. The taxi service has an active business license issued with the county and therefore is not required to obtain a business license in Naples. This service will benefit the entire valley.

**BUSINESS
LICENSE
APPROVED**

Following a discussion it was moved by Everett Coon and seconded by Dan Olsen that the business license for Pole-A-Bear Ice Company be issued. The voting was unanimous.

**ROAD CUT
REQUESTED BY
ASHLEY VALLEY
WATER & SEWER
IMPROVEMENT
DISTRICT**

A request for road cut was presented by Craig Blunt in behalf of Ashley Valley Water & Sewer. Proposed: one bore at 1500 South 2000 East and two road cuts--1100 South 1400 East and 1000 South 1400 East. Following a brief discussion it was moved by Everett Coon that the road bore and cuts be authorized with the stipulation that Ashley Valley Water & Sewer be responsible for expenses to make repairs and replace the road six feet on each side of the cuts blending the mix into the existing road. The motion was seconded by Dan Olsen and passed with all voting in favor.

**REQUEST TO
SET BID
OPENING DATE**

Craig Blunt came before the Council with a request that the Council set a date for the CDBG bid opening for the park sidewalk project. Following a discussion it was moved by Dan Olsen and seconded by Grant Hatch that the bid opening be set for April 14, 1994 at 8:00 p.m. The voting was unanimous.

**REQUEST TO SET
BID OPENING
FOR ROAD
PROJECT**

It was moved by Dan Olsen and seconded by Bruce Cook that the date for the bid opening for the 1500 East road project be set for April 14, 1994 at 8:15 p.m.. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**TRAVEL
AUTHORIZATIONS
REQUESTED**

Connie Mott came before the Council with Travel Authorizations as follows:

**APPROVAL FOR
JUDGE ALLEN**

Judge Allen to attend the annual required Judge's workshop in St. George. She will leave April 5 and return April 9, 1994. The total cost for the training is \$657.25.

Following a brief discussion it was moved by Dan Olsen and seconded by Grant Hatch that Judge Allen be authorized to attend the workshop in St. George from April 5 to April 9 for a total cost of \$657.25. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**MOTT APPROVED
FOR TRAVEL**

Connie Mott requested approval to attend two workshops: March 28 in Price for City Auditor's, and one on March 29 at Caselle--in Springville.

Page Three
March 24, 1994

The Budget Workshop will include training for the updated city software. The total cost for the two day training is \$261.25. Following a discussion it was moved by Dan Olsen and seconded by Bruce Cook to authorize Connie to attend the workshops for a total of \$261.25. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Connie Mott requested approval for Kathy Brixey to attend the Treasurer's workshop in Roosevelt on March 29. The cost is \$21.50. Following a discussion it was moved by Everett Coon to authorize Kathy Brixey to attend the Treasurer's Workshop March 29 in Roosevelt. The second was by Bruce Cook and passed with a roll call vote as follows:

**BRIXEY APPROVED
TO ATTEND
WORKSHOP**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Clay Johnson from the Fire Department came before the Council with a request to purchase replacement clothing for the firemen. Following a brief discussion it was moved by Grant Hatch and seconded by Bruce Cook that the fire department be given approval to purchase 2 Nomex shell coats, 4 Nomex pants and 12 pair of pigskin gloves from L.N. Curtis in the amount of \$1,449.00. The motion passed with a roll call vote as follows:

**REQUEST TO
PURCHASE**

FIRE DEPT EQUIPMENT

**MOTION TO
APPROVE
EXPENDITURE
PASSES**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Connie Mott and Clay Johnson requested the Council to reconsider the amount they will pay for single health insurance coverage. Currently the city only pays \$140.00. The insurance premium for single coverage has gone up several times and it is currently \$213.70 per month. Following a discussion it was tabled to a later date until more information could be obtained.

**HEALTH
INSURANCE
TABLED**

Mayor Mathis told Clay that the Council would like

**COUNCIL TO
MEET WITH
FIRE DEPT.
MEMBERS**

to meet with the firemen in the near future. They will meet with them Wednesday, March 30 at 7 p.m.

**REQUEST TO
REPAIR
DUMP TRUCK**

Craig Blunt came before the Council with a request for approval on repairs to the dump truck in the amount of \$680.00. Following a discussion it was moved by Dan Olsen and seconded by Grant Hatch to approve the expenditure. The motion passed with a roll call vote as follows:

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**THERMOSTATS
APPROVED
FOR OFFICE**

Craig requested authorization to purchase two thermostats for the city office. Following a discussion it was moved by Dan Olsen and seconded by Bruce Cook to approve the purchase of two new energy conservation thermostats for the city office in the amount of \$380.00. The motion passed with a roll call vote as follows:

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**LEGISLATIVE
UPDATES
GIVEN COUNCIL
MEMBERS**

Craig gave the council information on Legislative updates. He pointed out Bill #238 regarding taxes which will effect the city (the city will have to pay sales tax on any supplies on projects that are bid out), and bill #227 which effects the agriculture.

**REQUEST TO
BUILD
COUNTER IN
COURT CLERK'S
OFFICE**

Craig Blunt requested authorization to build a counter in the court clerk's office. Following a discussion it was moved by Bruce Cook and seconded by Dan Olsen that Craig get two bids for the counter and bring the bids back to the council.

**RESOLUTION
APPROVED --
SURPLUS
PROPERTY**

Craig discussed with the council Resolution # 94-101 Purchase of Federal Surplus Property. Following the discussion it was moved by Bruce Cook and seconded by Everett Coon to authorize Craig Blunt, Steve Guibord and John Kay to purchase federal surplus property for the city. The motion passed with all voting in favor.

**REQUEST TO
EXCHANGE RENT
FOR ROAD
PATCH**

Craig requested permission to exchange rent to Eocene for the purchase of road patch at \$200 per ton. Following a discussion it was moved by Bruce Cook to approve the purchase of three tons of road patch for \$600.00 in exchange for rent of office

Page Five
March 24, 1994

space. The motion was seconded by Dan Olsen and passed with a roll call vote as follows:

**CITY BEAUTIFICATION
DISCUSSED**

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Craig Blunt gave information regarding the city beautification project:

It has been requested by the property owner at 500 East 2500 South that the city provide the dump truck to haul the old fencing materials to the dump. Following a brief discussion it was moved by Dan Olsen and seconded by Bruce Cook that Craig be authorized to use the city dump truck to haul off the fencing materials. The motion passed with all voting in favor.

The school crossing guard was discussed:

**SCHOOL CROSSING
GUARD APPROVED**

Craig requested approval to hire William Hill as the crossing guard at \$4.73 per hour. It will be approximately 1 1/2 hours per day. Following a discussion Bruce Cook moved that the city hire William Hill as the crossing guard at \$4.73 per hour. The second was by Everett Coon and passed with a roll call vote as follows:


Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent


Having no other matters of business it was moved by Dan Olsen and seconded by Bruce Cook that the meeting adjourn at 10:02 p.m.

**MOTION TO
ADJOURN**

APPROVED BY COUNCIL ON THE 14TH DAY OF APRIL, 1994.

BY: 

ATTESTED BY: 


Dan E. Olsen, Deputy Recorder

Naples City Council
April 14, 1994
Minutes

**DATE, TIME &
PLACE OF
MEETING**

The regularly scheduled meeting of the Naples City Council was held April 14, 1994 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**COUNCIL
ATTENDING**

Council members attending were: Mayor John G. Mathis, Councilman Dan Olsen, Grant Hatch, Everett Coon, Bruce Cook and Mike McCarrell.

**OTHERS
ATTENDING**

Others attending: Craig Blunt, Kathy Brixey, Steve Guibord, Lorin Merrell, Max Adams, Glenn McKee, Hugh Oldaker, Ren Oldaker, Brent Anderson, Phil Harrison and Brownie Tomlinson. Connie Mott was absent.

**AGENDA
APPROVED**

It was moved bu Everett Coon that the agenda be approved as presented. The second was by Grant Hatch and passed with all voting in favor.

**MINUTES
APPROVED
AS PRESENTED**

following a discussion, it was moved by Dan Olsen that the minutes of March 24, 1994, be approved as presented. The second was by Grant Hatch and passed with all voting in favor.

**BILLS
APPROVED**

Kathy Brixey presented the bills for approval. Following a discussion, it was moved by Bruce Cook to approve the bills for payment in the amount of \$9,831.26. The second was by Dan Olsen and the motion passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**FINANCIAL
REPORT
GIVEN**

Kathy Brixey presented the Council with the monthly Treasurer's Financial report of all financial accounts held by the City of Naples.

**COMMISSIONERS
COME BEFORE
COUNCIL**

Commissioners Max Adams, Lorin Merrell, and Glenn McKee came before the council to explain the government regulations and rules for the county landfill. It was the opinion of the commissioners that we could continue using our present landfill site by following the guidelines for environmental protection as required by the Federal government. The commissioners discussed the possibilities of requiring curbside pickup for all trash throughout the county and the need for additional funds to handle the expenses of updating the landfill. The commissioners asked the council to consider giving the county \$5,000 as Naples's share in this project.

**RE:
LAND FILL**

Page Two
April 14, 1994

The bid opening for the Park Sidewalk Project was at 8:35 p.m. Craig Blunt opened the bids. Burdick Paving was the only bidder with a bid in the amount of \$13,701.80 for 890 running feet of sidewalk.

**SIDEWALK BID
OPENING**

Following a disucssion, it was recommended by Craig Blunt that the City of Naples contact the CDBG to reduce the footage of the project or to rebid it.

**RECOMMENDATION
GIVEN**

Mike McCarrell made the motion to table the Park Sidewalk for two weeks to allow Craig to contact the CDBG. Bruce Cook seconded the motion and all present voted aye.

**PARK SIDEWALK
TABLED**

The bid opening for the 1500 East road project was at 8:45 p.m. Craig Blunt opened the bids from Burdick Paving in the amount of \$76,344.65 and Brownie Tomlinson Excavation in the amount of \$59,972.00.

**1500 EAST ROAD
PROJECT BID
OPENING**

Following a discussion, it was recommended by Craig Blunt that the City of Naples accept the bid from Brownie Tomlinson Excavation and negotiate with the County Special Transportation District Board for the balance of funds exceeding the approved \$50,000.00.

**BIDS
REVIEWED**

**TRANSPORTATION
DISTRICT DISCUSSED**

Bruce Cook made the motion to award the bid to Brownie Tomlinson Excavation if the City could bring the project into budget and acquire more funding from the Special Transportation District. Dan Olsen seconded the motion with all voting in favor.

**BROWNIE TOMLINSON
AWARDED BID WITH
APPROVAL OF SPECIAL
TRANSPORTATION DIST.**

A request for a Business License and Class "C" Beer License application was received from Brent Anderson doing business as Dobry Den at 675 South 2000 East.

**CLASS "C" BEER
LICENSE APPROVED**

Everett Coon made the motion to issue a Business License to Dobry Den. Grant Hatch seconded the motion with all voting in favor.

**DOBRY DEN
BUSINESS LICENSE
APPROVED**

Mike McCarrell made the motion to issue a Class "C" Beer License to Dobry Den. Everett Coon seconded the motion with all voting in favor.

Business License applications were received and reviewed from:

Rogers Road Test at Western Company operated by Roger M. Rogers.

ROGERS ROAD TEST

Auto Repair Pros at 1348 South 1500 East

AUTO REPAIR PRO'S

**MURRAY
LUMBER**

Murray Lumber at 1672 East 1500 South
operated by Linda Murray.

**BUSINESS
LICENSES
APPROVED**

Following a brief discussion, Grant Hatch made the motion to issue Business Licenses to Rogers Road Test, Auto Repair Pros, and Murray Lumber. Bruce Cook seconded the motion with all voting in favor.

**SIDEWALK
PROJECT
1994/95
DISCUSSED**

Craig Blunt came before the Council to discuss the UDOT Sidewalk Project for 1994/95. This portion would provide curb and sidewalk along Hwy 40 around the curve and running approximately to Dr. Madsen's driveway. Craig reported that the state will do all of the spec and assist with the compliance requirements.

**MOTION TO
PROCEED**

Bruce Cook made the motion to proceed with the application with UDOT for the 1994/95 Sidewalk project lon Hwy 40 from the curve to Dr. Madsen's driveway. Mike McCarrell seconded the motion which passed with all voting in favor.

**REQUEST FOR
NEW BLADE FOR
GRADER**

Craig Blunt requested the purchase of a new blade for the grader in the amount of \$260.26 from Vernal Service. Following a discussion, Mike McCarrell made the motion to purchase a new blade for the grader from Vernal Service in the amount of #260.26. Everett Coon seconded the motion. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**FIRE DEPT.
VOLUNTEERS
TO ASSIST
LOCAL BUSINESSES**

Everett Coon reported to the Council that the Fire Department is available each Saturday to help burn weeds around businesses. Craig Blunt was directed by the Council to draft a letter and send it to each busines informing them of this service.

**CHIEF GUIBORD
COMES BEFORE
COUNCIL**

Police Chief Steve Guibord came before the Council and reported on some of the crime that is happening in the City. Chief Guibord asked that his request on the agenda be tabled to a later date.

**ORDER OF
AGENDA
CHANGED**

Dan Olsen made the motion to adjust the order on the agenda. Bruce Cook seconded the motion with all voting in favor.

**VERNAL FIRE
DEPT. BILL
REVIEWED**

The Council reviewed a bill from the Vernal Fire Department in the amount of \$765.00. The Mayor said that he would visit with Vernal's mayor concerning this matter.

Page Four
April 14, 1994

Mayor Mathis assigned Mike McCarrell to visit the Vernal Fire Chief.

**McCARRELL TO VISIT
VERNAL'S FIRE CHIEF**

The Council reviewed Resolution 94-67 which had been prepared by Ray Nash to assist in setting up the Endowment/Scholarship fund. The Council requested that it be put on the Agenda for the April 28 meeting.

**RESOLUTION 94-67
DISCUSSED**

It was moved by Grant Hatch at 9:45 p.m. that the Council move into Executive Session for personnel matters. The second was by Mike McCarrell and passed with all voting in favor.

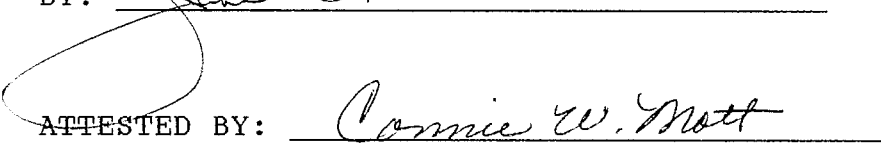
**EXECUTIVE
SESSION**

Having no other matters before the Council, it was moved by Grant Hatch and seconded by Bruce Cook that the meeting adjourn at 11:28 p.m. The motion passed with all voting in favor.

**MOTION TO
ADJOURN MEETING**

APPROVED BY COUNCIL ON THE 3RD DAY OF MAY, 1994.

BY: 

ATTESTED BY: 

***Naples City Council
May 3, 1994
Minutes***

DATE, TIME & PLACE OF MEETING	The Naples City Council meeting was held May 3, 1994 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.
COUNCIL ATTENDING	Council members attending were: Dan Olsen, Grant Hatch, Everett Coon, Bruce Cook and Mayor John Mathis. Mike McCarrell was absent.
OTHERS ATTENDING	Others attending were: Rolene Allen, Connie Mott, Pamala Graham, Larry Garner, Jan Bishop, Coral Terry, John Kay, Steve Guibord, and Craig Blunt.
MEETING CALLED TO ORDER	The meeting was called to order at 7:35 p.m. by Mayor John G. Mathis.
AGENDA APPROVED	Dan Olsen moved that the agenda be approved as presented. Bruce Cook seconded the motion which passed with all voting in favor.
CASELLE PRESENTS SOFTWARE PROGRAM FOR COURT	Coral Terry of Caselle, Inc. came before the Council to acquaint them with the court software package. She demonstrated the different capabilities of the package and answered questions. She was thanked for coming to demonstrate the package. The Council will consider the proposal for the upcoming budget year.
MINUTES APPROVED	It was moved by Dan Olsen that the minutes of April 14, 1994 be approved as presented. Grant Hatch seconded the motion which passed with all voting in favor.
BEER PERMIT APPROVED	An application for a one day Beer Permit was presented to the Council by Connie Mott. It will be from Society of Petroleum Engineers (SPE) for the golf tournament at the Vernal Municipal Golf Course on May 21, 1994. Following a discussion it was moved by Bruce Cook to approve the beer license contingent upon proof of insurance from SPE. Everett Coon seconded the motion which passed with all voting in favor.
SAFETY AWARENESS WEEK PROCLAMATION APPROVED	Larry Garner from Riders for Justice came before the Council to request their support of the "Proclamation for Safety Awareness Week" May 15-21, 1994. Following a brief discussion it was moved by Dan Olsen to support and authorize the mayor to sign the proclamation. The second was by Everett Coon and passed with all voting in favor. Mr. Garner was commended for his efforts in educating the public for safety and thanked for attending Council.

Page Two
May 3, 1994

It was moved by Dan Olsen to support the Proclamation for Municipal Clerk's Week May 1-7, 1994.

**MUNICIPAL CLERK'S
WEEK PROCLAMATION SIGNED**

The second was by Bruce Cook and passed with all voting in favor. The Proclamation was signed and presented to Connie Mott as the Certified Municipal Clerk for Naples.

PRESENTED TO MOTT

Marjorie Martin came before the Council in behalf of the Park Committee. She presented the committee's recommendation for improvements in the park. (See Attachment to Minutes). Following a discussion the Council requested that Marjorie meet with the committee prior to the Recreation Board Meeting prioritize the projects as they see fit. The Council had only one recommendation--that was the fact that the upkeep and safety should be the number one priority. The council commended the Park Committee for all of the work that they have done and for the great job that was done on tonight's presentation and the hand-outs. She was thanked for attending the council meeting.

**PARK COMMITTEE
SPEAKS**

Craig Blunt came before the Council to request approval for the 1500 East road project bid award to Brownie Tomlinson Construction.

**1500 EAST ROAD
PROJECT**

Bruce Cook moved that the contract be approved as per bid from Brownie Tomlinson Construction with the stipulation that Craig request the Special Transportation District to pay for the excess amount which would leave the City owing the District. That amount will be reduced from the next project as a roll-over. The second was by Dan Olsen. The motion passed with a roll call vote as follows:

**BID FROM TOMLINSON
APPROVED WITH
STIPULATION**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Craig Blunt will contact the Special Transportation District.

**SPECIAL TRANSPORTATION
DISTRICT TO BE CONTACTED**

The Pre-Construction meeting will be held May 5 at 7:30 a.m. in the Council room. Craig will inform Brownie Tomlinson of the date and time of the meeting.

**PRE-CONSTRUCTION
MEETING SET**

Craig Blunt came before the Council with a letter in support of a grant application from the Head Start Program.

**LETTER IN SUPPORT
OF GRANT APPLICATION**

He explained the purpose of the Grant is to enable more students to participate in the program.

It was moved by Dan Olsen to have the mayor sign the letter in support of the Head Start grant application. The second was by Grant Hatch and passed with all voting in favor.

**GRAHAM
TRAVEL
APPROVED**

Connie Mott presented a Travel Authorization form in behalf of Pamala Graham to attend the Justice Court Training Seminar in Midway, Utah May 12-13. Following a discussion it was moved by Dan Olsen to approve the expenditure in the amount of \$194.70. Bruce Cook seconded the motion which carried with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Aye
Mike McCarrell	Absent

**DEPARTMENT
BUDGET WORKSHOP**

The Department Budget workshop was conducted by Connie Mott. Steve Guibord, Craig Blunt, John Kay and Connie Mott came before the council in behalf of their departments.

**ADVERTISE FOR
PUBLIC HEARING**

Connie Mott will advertise to open and amend the 1993/94 budgets and approve the final adopted budgets for 1994/95 on June 9, 1994.

**REPORT
REQUESTED
FROM MAYOR**


Connie was requested by Mayor Mathis to get him a report showing how much money it takes to operate the city on a monthly basis.

**MOTION
TO ADJOURN**

Having no other matters of business it was moved by Grant Hatch that the meeting adjourn at 11:50 p.m. The second was by Bruce Cook and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 12TH DAY OF MAY, 1994.

BY:


Dan E. Olsen, Mayor Pro tem

ATTESTED BY:



***Naples City Council
May 12, 1994
Minutes***

The regularly scheduled meeting of the Naples City Council was held May 12, 1994 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**DATE, TIME &
PLACE OF MEETING**

Council members attending were: Dan Olsen, Grant Hatch and Mike McCarrell. Mayor John Mathis and Councilman Everett Coon and Bruce Cook were absent.

**COUNCIL MEMBERS
ATTENDING**

Others attending were: Connie Mott, Kathi Irving, Kathy Brixey, Craig Blunt, Steve Guibord, and Clay Johnson.

OTHERS ATTENDING

The meeting was called to order at 7:32 p.m. by Dan Olsen, Mayor pro tem.

**MEETING CALLED TO
ORDER**

The first order of business was the approval of the order of the agenda. The motion was made by Mike McCarrell and seconded by Grant Hatch that the agenda be approved as presented.

**AGENDA APPROVED
WITH MINOR CHANGES**

Following a brief discussion it was moved by Grant Hatch to approve the minutes of May 3, 1994 as presented. The second was by Dan Olsen and passed with all voting in favor.

**MOTION TO APPROVE
MINUTES PASSES**

Kathy Brixey came before the Council with the bills for approval. Following a discussion it was moved by Grant Hatch that the bills be approved in the amount of \$6,786.40. The motion was seconded by Mike McCarrell and passed with a roll call vote as follows:

**BILLS FOR
APPROVAL**

Mike McCarrell	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Absent
Bruce Cook	Absent

There were no business license applications.

**NO BUSINESS LICENSE
APPLICATIONS**

Following a brief discussion it was moved by Mike McCarrell and seconded by Grant Hatch that **Ordinance #94-67** providing for the establishment an Endowment Fund be adopted. The motion passed with a roll call vote as follows:

**ORDINANCE 94-67
ADOPTED**

Dan Olsen	Aye
Grant Hatch	Aye
Mike McCarrell	Aye
Everett Coon	Absent

**OPEN MEETING
LAW DISCUSSED**

Connie Mott explained the Legislature recently passed regarding the Open Meeting Law. Executive Session was discussed briefly. The Council members were requested to study the new legislature.

AGENDA CHANGED

Dan Olsen moved that the order of the agenda be moved to item #11--budget update. The second was by Mike McCarrell and passed with all voting in favor.

**BUDGET WILL NEED
TO BE APPROVED**

Connie explained to the Council that at the May 26 meeting the Council, by law, will need to approve all tentative 1995 budgets.

The Council can then review, consider, revise and amend the budget as they see fit. At the time the tentative budget is adopted the council is required to schedule a public hearing to receive public comment on the tentative budget before it is adopted as the final budget.

This public hearing must be advertised 7 days prior to the June 9 meeting.

The tentative budget must be available for public inspection 10 days before adoption of the final budget.

**MOTION TO
CHANGE MEETING
TO WEDNESDAY,
MAY 25 BECAUSE
OF CONFLICT**

Following a discussion it was moved by Dan Olsen to change the regularly scheduled meeting of May 26 to May 25 because of graduation in the school district. The second was by Mike McCarrell and passed with all voting in favor.

**BILL FROM
UINTAH COUNTY
FIRE DEPT.**

Connie Mott presented the Council with a bill from the Vernal City/Uintah County Fire Department in the amount of \$1,140.00. Connie Mott explained about the fire May 7 that began on Bill Owen's property in the county and spread to the Jim Richards property in Naples City.

**COUNCIL TO
RECOMMEND MAYOR
MEET WITH OTHER
ENTITIES**

Mike McCarrell suggested that Mayor Mathis, Mayor Heeney and possibly a county commissioner meet to see if they can't solve the problem.

**CERTIFICATE OF
APPRECIATION
HEAD-START**

Connie Mott presented the Council with a Certificate of Appreciation from the Ashley Valley Head Start for the Council's support of the grant application.

**REQUEST TO
REFUND BUSINESS/
BEER LICENSE
FEES**

Connie Mott informed the Council that she had received a request from Dobry Den to refund their business license and beer license fees. They had only been open for one week and two days when the

Page Three
May 12, 1994

Following a discussion it was moved by Mike McCarrell that the business and beer license fees in the amount of \$299 be returned with a letter expressing their regrets. The motion was seconded by Grant Hatch and passed with a roll call vote as follows:

Mike McCarrell	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Absent
Everett Coon	Absent

**MOTION PASSES
TO APPROVE
REFUND**

Connie Mott presented the Travel Authorization request in behalf of Clay Johnson to attend the Chemistry of Hazardous Materials Course in Park City from June 5 to June 10, 1994. He is requesting the use of a city vehicle and money for meals in the amount of \$130.00. Following a discussion it was moved by Mike McCarrell to approve the expenditure of \$130 for Clay to attend the workshop. The second was by Grant Hatch and passed with a roll call vote as follows:

Mike McCarrell	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Absent
Everett Coon	Absent

**TRAVEL AUTHORIZATION
RE: CLAY JOHNSON**

**HAZARDOUS MATERIALS
WORKSHOP IN PARK CITY**

Connie Mott requested that the council consider a freeze on all spending effective May 31 at 5:00 p.m. This will enable all invoices to be encumbered for the June A/P and will control spending for the end of the fiscal year.

**FREEZE ON
SPENDING DISCUSSED**

Following a discussion it was moved by Dan Olsen that a cut-off date of May 25 for all purchases other than emergencies which will need to be approved by the Mayor or the Council. Grant Hatch seconded the motion which passed with all voting in favor. This freeze will be in effect until July 1. Connie Mott will do a memo to all department heads.

**MOTION TO APPROVE
FREEZE ON SPENDING**

Steve Guibord came before the Council to request the purchase of two portable Motorola radios for a total of \$874.00. The radios would be programmed at the factory.

**REQUEST TO
PURCHASE RADIOS
FOR POLICE DEPT.**

Following a discussion it was moved by Mike McCarrell that the expenditure be authorized for the purchase of two portable Motorola radios not to exceed the amount of \$880.

MOTION APPROVED

The second was by Grant Hatch and passed with a roll call vote as follows:

Mike McCarrell	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Absent
Everett Coon	Absent

**CELLULAR PHONE
ALLOWANCE
DISCUSSED**

MOTION PASSES

Steve also requested the standard cellular phone allowance for himself and Sam. They have both purchased their own cellular phones. Following a discussion it was moved by Mike McCarrell and seconded by Grant Hatch to authorize Steve and Sam a cellular phone allowance of \$30 a month effective May 1, 1994. The motion carried with a roll call vote as follows:

Mike McCarrell	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Absent
Everett Coon	Absent

**REPLACEMENT
PART FOR FRONT-
END LOADER
APPROVED**

Craig Blunt came before the Council to request the replacement of a wheel hub on the front-end loader. Following a discussion it was moved by Dan Olsen to approve the expenditure of \$413.66 plus shipping to replace the wheel hub from Arnold Machinery for the front-end loader.

The second was by Mike McCarrell and passed with a roll call vote as follows:

Mike McCarrell	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Absent
Everett Coon	Absent

**FIRE DEPT.
COMMEDED FOR
ACTIONS AT
RECENT FIRE -
COUNTRY CLUB**

Sam Arbcast commended the fire department crew in their efforts to put out the fire at the Country Club Golf Course during the past two days. He reported that they had worked long, hard hours on the project. Subway and Burger King furnished meals for the crew. There was much support from a lot of people. He suggested that the members of the Naples Fire Department be recognized for all of their efforts. Following a brief discussion it was moved by Dan Olsen to authorize the Fire Department, Police Department and their partners to go out to eat at the Golden Corral as a token of the Council's appreciation for a job well done. The second was by Grant Hatch and passed with a roll call vote as follows:

Page Five
May 12, 1994

Mike McCarrell	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Absent
Everett Coon	Absent

Clay Johnson was requested to set it up. The Council requested that Clay convey to the fire department the Council's appreciation for their efforts. They regret that they cannot do more.

**MOTION TO AUTHORIZE
DINNER AT GOLDEN
CORRAL FOR FIRE-
FIGHTERS & POLICE DEPT.**

Clay requested that a letter of appreciation to be sent to the employers of the fire fighters for their support in giving their employees time off to fight the fire. Clay will get Connie the information--she volunteered to type the letters.

**LETTER OF APPRECIATION
TO BE SENT TO
EMPLOYERS OF FIRE
FIGHTERS**

Clay Johnson explained the fire of last Saturday, May 7. It originated in the county and spread into Naples jurisdiction. It was a mutual aid obviously. Clay was asked if anyone from the County Law enforcement was there. He reported that one deputy from the county (a volunteer fire fighter for Uintah County/Vernal City) was there. Mike McCarrell said that he felt it could be worked out.

FIRE MAY 7 DISCUSSED

Dan Olsen asked Clay what he felt needed to be done at this point. Clay recommended that the entities get together and discuss the situation.

**MUTUAL AID
AGREEMENT DISCUSSED
AGAIN**

The Mutual Aid Agreement was prepared about two years ago and it was given to the fire department to work with the other chiefs. Changes have been made and Craig recommended that they work together as a group--the county commissioners, Mayors and fire chiefs in a group meeting to resolve the problem. Clay felt that a Mutual Aid agreement would be very advantageous to all concerned.

Clay informed the Council that the coverage of the fire at the Country Club/Pro Shop the past two days will be on television tonight. It was on last night. Clay was acting as the Public Information Officer at the request of the State Fire Marshall. Clay reported that he was also contacted by the Deseret News and Salt Lake Tribune and the Associated Press for information.

Clay Johnson informed the Council that the fire department needs a cutting torch. This was especially brought home to them when they assisted in the Smuin extrication. Council requested that he get three bids and submit them to council May 25 for consideration.

**REQUEST FOR
CUTTING TORCH
FOR FIRE DEPT.**

Page Six
May 12, 1994

PARK SIDEWALK PROJECT: Craig Blunt reported to the Council that three contractors had picked up bid specifications for the Park Sidewalk Project:

PARK SIDEWALK
PROJECT DISCUSSED

TC Landscape, Popoff Construction and Stearns Construction. Only one bid was received. The sealed bid was opened by Craig Blunt from:

Burdick Paving/Stearns Construction in the amount of \$ 14,774.02.

BID OPENING/ONE
BID REC'D

Following a discussion and recommendations by Craig Blunt it was moved by Dan Olsen to accept the bid from Burdick Paving and authorize Craig to meet with the contractor and see if they will consider shortening the length of the sidewalk. The second was by Mike McCarrell and passed with a roll call vote as follows:

MOTION TO APPROVE
BID FROM BURDICK
PAVING PASSES

Mike McCarrell	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Absent
Everett Coon	Absent

The City will accept the bid from Burdick Paving with Stearns Construction as the subcontractor contingent upon their working with the City to cut back on the linear footage to approximately 800 ft. Craig Blunt will negotiate. Craig reported that the project should be complete within thirty days.

STIPULATIONS TO
BE DISCUSSED

Craig Blunt requested approval for an Automatic door opener for the fire station. He reported that he could install it and save quite a bit of money.

REQUEST FOR
AUTOMATIC DOOR
OPENER FOR FIRE DEPT.

Following a discussion it was the decision of the Council that the Fire Department be put in charge of the request and that they bring three bids for the garage opener to the May 25 meeting for consideration.

The 1500 East Road project was discussed. Utah Gas has been approached to lower the gas line. It is too high for the road surface. There are no other problems on the project. Everything is going well.

1500 EAST ROAD
PROJECT DISCUSSED

Having no other matters before the Council it was moved by Grant Hatch to adjourn at 9:06 p.m. The second was by Dan Olsen.

MEETING ADJOURNED

Page Seven
May 12, 1994

APPROVED BY COUNCIL ON THE 25TH DAY OF MAY, 1994.

BY: Alan E. Olson

ATTESTED BY: Connie W. Mott

Naples City Council
May 25, 1994
Minutes

**DATE, TIME &
PLACE OF
MEETING**

The regularly scheduled meeting of the Naples City Council was held May 26, 1994 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**COUNCIL
ATTENDING**

Council attending: Mayor John Mathis, Grant Hatch, Bruce Cook, Dan Olsen, Everett Coon and Mike McCarrell.

**OTHERS
ATTENDING**

Others attending: Connie Mott, Steve Guibord, Kathi Irving, and Cheya Weber.

**FATAL
ACCIDENT/
TOMLINSON**

Council just received word that there was a fatal accident on the 1500 East road project about an hour prior to Council meeting. Chad Tomlinson was killed in the accident.

**MEETING
CALLED TO ORDER**

The meeting was called to order at 7:50 p.m. by Mayor John Mathis.

**AGENDA
APPROVED**

Bruce Cook moved to approve the agenda with the elimination of item #4 and #7. Grant Hatch seconded the motion which passed with all voting in favor.

**MINUTES
APPROVED**

It was moved by Grant Hatch to approve the minutes of May 3 as corrected. The second was by Mike McCarrell and passed with all voting in favor.

**FIRE HYDRANT
CONTRACT
SIGNED**

Following a brief discussion it was moved by Everett Coon that Mayor Mathis sign the amended CDBG Contract (fire hydrant). The second was by Bruce Cook and passed with all voting in favor.

**WEBER
HIRED AS
TEMPORARY
TREASURER**

Following a brief discussion it was moved by Grant Hatch to hire Cheya Weber as the temporary treasurer through the summer for \$6.00 per hour from June 2 to August 31. This is for up to 40 hours per month and other hours as requested. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Grant Hatch	Aye
Everett Coon	Aye
Mike McCarrell	Aye

**TREE GRANT
MONEY
DISCUSSED**

Following a brief discussion on the request to purchase items with the tree grant money it was moved by Dan Olsen and seconded by Grant Hatch that item #6 be tabled to the June 9 meeting when Craig Blunt will be in attendance.

Connie Mott requested approval for the first draw down to Brownie's Excavation for the 1500 East road project. Following a brief discussion it was moved by Bruce Cook and seconded by Dan Olsen that the draw down be approved in the amount of \$5,841.00. The motion passed with a roll call vote as follows:

**FIRST DRAW-DOWN
APPROVED**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

Following a discussion it was moved by Dan Olsen to approve the 1994/95 tentative budget with council adjustments for the general fund in the amount of \$775,501.00. The second was by Bruce Cook and passed with a roll call vote as follows:

**TENTATIVE
1994/95 BUDGETS
APPROVED**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

It was moved by Bruce Cook to approve the tentative Debt Service Budget for 1994/95 in the amount of \$21,417.00. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

**DEBT SERVICE
BUDGET APPROVED**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

Following a brief discussion it was moved by Dan Olsen to have authorize Connie to order a relish tray and some flowers for the Tomlinson's. Connie was also requested to write a letter to Brownie's Excavation offering condolence and advising Brownie that due to the extenuating circumstances the Council is willing to extend the length of the contract on the 1500 East road project. If need is there he should contact Mayor Mathis to make arrangements for the extension.

**APPROVAL TO
SEND FOOD/FLOWERS
TO TOMLINSON'S**

**CONTRACT EXTENDED
IF NECESSARY**

A letter to the Recreation District outlining the Council's concerns regarding the park and pool/Waterslide was signed by Mayor Mathis. (See Attachment to Minutes)

**RECREATION
DISTRICT DISCUSSED
LETTER SENT**

Page Three
May 25, 1994

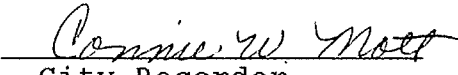
**MEETING
ADJOURNED**

Having no other matters of business it was moved by Everett Coon that the meeting adjourn at 11:30 p.m. The second was by Bruce Cook and passed with all voting in favor.

APPROVED BY THE COUNCIL ON THE 9TH DAY OF JUNE, 1994.

BY: 

Mayor

ATTESTED BY: 

City Recorder

***Naples City Council
June 9, 1994
Minutes***

The regularly scheduled meeting of the Naples City Council was held June 9, 1994 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**DATE, TIME &
PLACE OF MEETING**

Council members attending: Dan Olsen, Grant Hatch, Bruce Cook and Everett Coon. Mayor John Mathis arrived late, and Mike McCarrell was absent.

**COUNCIL
ATTENDING**

Others attending were: Connie Mott, Cheya Weber, John Millecam, Greg Hawkins, Niles Mott and Steve Guibord.

OTHERS ATTENDING

The meeting was called to order at 7:35 p.m. by Dan Olsen acting as Mayor pro tem.

**MEETING CALLED
TO ORDER**

Everett Coon moved that the order of the agenda be approved as presented. Grant Hatch seconded the motion which passed with all voting in favor.

**AGENDA
APPROVED**

Following a brief review of the minutes it was moved by Grant Hatch and seconded by Everett Coon that the minutes of May 25, 1994 be approved as presented. The motion passed with all voting in favor.

**MINUTES
APPROVED**

Greg Hawkins and John Millecam came before the Council to explain the purpose of the Chamber of Commerce. Mr. Millecam told the Council that they wanted to involve the entire valley and not just Vernal City and Uintah County. Their purpose is to unify the valley and have input from all entities regarding plans and activities of the Chamber.

**CHAMBER OF
COMMERCE REQUEST
MONEY**

Following a discussion Mr. Millecam requested that the Council consider donating funds to the Chamber. He suggested approximately \$1,500. Bruce Cook asked what this amount was based on and Mr. Millecam told him it was based on the population. The Council members were requested to involve themselves and also the city staff in the chamber. He encouraged them to become active participants in the organization by serving on the various committees and attending the weekly noon meetings. Dan Olsen told Mr. Millecam that the Council would consider the recommendations and advise them as to their decision. Mr. Millecam and Mr. Hawkins were thanked for attending.

**DONATION
REQUESTED**

Mayor Mathis arrived to request Connie Mott and Cheya Weber to present the bills for approval.

**BILLS PRESENTED
FOR APPROVAL**

**BILLS
APPROVED
FOR PAYMENT**

Following a discussion it was moved by Dan Olsen that the bills be approved for payment in the amount of \$10,470.00. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**ROAD BOND
PAYMENT
DUE JULY 1**

Connie Mott explained to the Council that the road bond payment is due July 1 in the amount of \$15,736.23. This will be paid from the Class B & C Road Fund money. Following a discussion it was moved by Dan Olsen that the road bond payment be authorized for payment on July 1, 1994. The second was by Bruce cook and passed with a roll call vote as follows:

**PAYMENT
AUTHORIZED BY
COUNCIL**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**PUBLIC HEARING
OPENS
RE: BUDGETS**

Mayor Mathis opened the Public Hearing at 8:15 p.m. for the purpose of opening and amending all 1993/94 budgets and to hear input on the 1994/95 budgets.

**PURPOSE
OF HEARING**

Mayor Mathis explained that the purpose of the hearing was to receive public input on the 1993/94 budgets and the 1994/95 budgets.

**MOTT EXPLAINED
THAT TAX
EVALUATIONS
NOT REC'D FROM
COUNTY YET**

Connie Mott explained that the City has not yet received the tax evaluations and the information necessary to set the tax rate and therefore it is impossible adopt the budgets until June 23, 1994. At that time the 1994 budgets will be opened and amended and the 1995 budgets will be adopted.

**MOTT ATTENDS
HEARING**

Niles Mott was the only resident attending the budget hearing. The Council discussed the budget. Bruce Cook recommended that the \$100,000 grant be put back into the fire department budget. The Council agreed. The Public were requested to speak regarding the budget. Having no public input it was moved by Dan Olsen and seconded by Grant Hatch that the public hearing close at 8:45 p.m. The motion passed with all voting in favor.

**PUBLIC HEARING
CLOSED**

**GRAMA EXPLAINED
TO COUNCIL**

Craig Blunt and Connie Mott explained Government Records Access & Management Act (GRAMA). to the Council. This is a new law enacted and in the Utah State Code regarding records retention.

Page Three
June 9, 1994

Dan Olsen proposed to the Council that a temporary, part-time Records Retention clerk be hired to assist the recorder in bringing the city records in compliance with G.R.A.M.A. The motion died for lack of second. Following a discussion Mayor Mathis stated that the City Council cannot justify the expense of a Records Retention Clerk at this time. The Council agreed.

**REQUEST TO HIRE
TEMPORARY HELP
DIES FOR LACK
OF SECOND**

Connie Mott was directed to call the State Archives and request someone to come and assess the city records and give recommendations.

**MOTT TO CALL
STATE ARCHIVES**

Craig Blunt came before the Council to request approval to expend \$412.00 of the tree grant money to purchase some professional pruners, shears, bowsaw, blade, etc. and a carrying case in order to maintain the trees throughout the city.

**REQUEST TO
EXPEND TREE
GRANT MONEY**

Following a discussion it was moved by Dan Olsen and seconded by Everett Coon that Craig be authorized to expend \$412.00 to purchase the necessary tree care items. The motion passed with a roll call vote as follows:

**MOTION TO
AUTHORIZE
PURCHASES**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Steve Guibord came before the Council with concerns regarding one of the police cars. He requested approval to purchase of a used vehicle. Following a discussion it was moved by Dan Olsen that the city transfer \$5,681 from the police budget in the general fund to the police car sinking fund and that Chief Guibord get some estimates for a new police car to present to Council in the next couple of months. The second was by Bruce Cook and passed with a roll call vote as follows:

**GUIBORD EXPRESSES
CONCERNS RE: POLICE
CAR**

**MOTION TO TRANSFER
MONEY TO SINKING
FUND TO PURCHASE
VEHICLE IN NEAR
FUTURE**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Connie Mott presented one business license for approval from Lynx Tool Company operated by Scoot Wilkins at 2640 South 1500 East. It will be rental of down hole oil field drilling tools. Following a brief discussion it was moved by Everett Coon and seconded by Dan Olsen to approve the business license to LvnX Tool Company. The

**BUSINESS LICENSE
APPROVED**

motion passed with all voting in favor.

Page Four
June 9, 1994

**EXECUTIVE
SESSION**

It was moved by Everett Coon that the Council move to Executive Session for personnel matters at 10:30 p.m. The second was by Dan Olsen and passed with all voting in favor.

**ATTENDING
EXECUTIVE
SESSION**

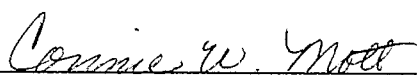
Attending Executive Session were: Mayor John Mathis, Everett Coon, Bruce Cook, Dan Olsen and Grant Hatch. Connie Mott was excused from attending Executive Session.

**MEETING
ADJOURNED**

It was moved by Dan Olsen and seconded by Grant Hatch that the Council move out of Executive Session and adjourn City Council at 11:30 p.m.

APPROVED BY COUNCIL ON THE 23RD DAY OF JUNE, 1994.

BY: 

ATTESTED BY: 

***Naples City Council
June 23, 1994
Minutes***

The regularly scheduled meeting of the Naples City Council was held June 23, 1994 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**DATE, TIME &
PLACE OF MEETING**

Council members present were: Mayor John Mathis, Everett Coon, Dan Olsen, Bruce Cook, and Grant Hatch. Mike McCarrell was absent.

**COUNCIL
ATTENDING**

Others attending were: Connie Mott, Kathi Irving, Craig Blunt, Steve Guibord, Marie Yoder and Max Adams.

**OTHERS
ATTENDING**

It was moved by Everett Coon that the agenda be approved as presented with the deletion of Item #4 Business License applications. The second was by Dan Olsen and passed with all voting in favor.

**AGENDA
APPROVED**

It was moved by Grant Hatch that the minutes of June 9, 1994 be approved as presented. Everett Coon seconded the motion which passed with all voting in favor.

**MINUTES
APPROVED**

Max Adams and Marie Yoder from the Economic Development Board came before the Council to discuss city beautification and economic development. Ms. Yoder discussed the possibility of several new businesses in the area. There were some that were interested in the industrial area that Naples City has. They proposed to the Naples City Council that the businesses in the area be encouraged to fix up and beautify their properties which would be an enticement for new businesses.

**ECONOMIC DEVELOPMENT
BOARD APPROACHES
COUNCIL**

Mr. Adams stated to the Council that the first impressions for businesses exploring the possibility of relocating to the area are the most important. There are businesses that are interested in the space, buildings and also real property that is within the boundaries of Naples City. Mr. Adams reiterated the suggestion that businesses be encouraged to clean up and beautify their property. He recommended that the City work with the land owners to make this a reality. His first recommendation was to clean and beautify the corner just north of the city offices. Mr. Adams volunteered to have the County Recorder's office do a title search to find out who owns the property so that the city could approach them on the matter.

**BEAUTIFICATION
DISCUSSED**

**FIRST IMPRESSIONS
OF THE CITY**

**POSSIBILITY OF
NEW BUSINESS GROWTH**

Ms. Yoder said that there would be several prospective businesses looking at property in July and encouraged the support of the council to make the area more enticing. Ms. Yoder and Mr. Adams

**WILLING TO
WORK WITH COUNTY**

The Council said that they are willing to work with the County in supporting their efforts.

**TAX
RATE DISCUSSED**

**RESOLUTION
94-103
ADOPTED**

Mayor Mathis and Connie Mott explained the Certified Tax Rate to the Council. Following a brief discussion it was moved by Dan Olsen to adopt Resolution #94-103 accepting the Certified tax rate of .000739 and authorize Mayor Mathis to sign the Uintah County Tax Rate Summary. The second was by Grant Hatch and passed with a roll call vote as follows:

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**MOTION TO
ADOPT
BUDGETS**

It was moved by Dan Olsen to approve the final General Fund budget for 1994/95 in the amount of \$875,301.00. The second was by Grant Hatch and passed with a roll call vote as follows:

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**DEBT SERVICE
BUDGET
APPROVED**

Dan Olsen moved that the Debt Service Fund for 1994/95 be approved in the amount of \$21,417.00. The second was by Grant Hatch and passed with all voting in favor.

Dan Olsen moved that the 1993/94 Debt Service Fund budget be opened and amended to \$35,542.00. The second was by Bruce Cook and passed with all voting in favor.

**PROBLEM
WITH REPORT**

Connie Mott explained to the Council that there was a slight problem with the budget report that was presented to the Council. Dan Olsen recommended that the council continue the meeting to Monday night at 5 p.m. to open and amend the 1993/94 General Fund budget. This will allow Connie time to get with Caselle and correct the problem with the software.

**MEETING
CONTINUED**

**ASHLEY
VALLEY WATER
SHED DISCUSSED**

BEAUTIFICATION

There was a discussion the shed owned by Ashley Valley Water & Sewer that is on 2500 South just east of the 7-11. Craig Blunt and Mayor Mathis will draft a letter to Ashley Valley Water & Sewer Improvement District regarding the beautification issue.

Page Three
June 23, 1994

The Council discussed the possibility of a Capitol Project fund for a dump truck, front-end loader, police car and park fund for playground equipment. Some of these areas could possibly qualify for matching funds which may be available.

**CAPITOL PROJECT
FUND DISCUSSED**

Dan Olsen moved that the Council move to Executive Session at 9:20 p.m. to discuss potential litigation. The second was by Everett Coon and passed with a major majority.

**EXECUTIVE
SESSION**

Those attending Executive Session: Bruce Cook, Everett Coon, Mayor Mathis, Dan Olsen, Grant Hatch, Connie Mott, Steve Guibord and Craig Blunt.

It was moved by Dan Olsen and seconded by Grant Hatch to move out of Executive Session at 10:15 p.m. The motion passed with all voting in favor.

Following a brief discussion it was moved by Everett Coon that the city eliminate the position of Economic Development Director for the City of Naples to take effect June 30, 1994. Dan Olsen seconded the motion which passed with all voting in favor.

**ECONOMIC DEVELOPMENT
DIRECTOR POSITION
ABOLISHED**

Mayor Mathis will have a letter written to Byron Merrell telling him of the decision of the Council to eliminate the Economic Development Director position and that the council will assume full responsibility for Economic Development.

LETTER TO MERRELL

It was moved by Dan Olsen to continue the meeting to Monday, June 27 at 5 p.m. to make the necessary motions on the budgets after the problem has been solved with the computer reports. Grant Hatch seconded the motion which passed with all voting in favor.

**MEETING CONTINUED
TO JUNE 27 AT 5 P.M.**

Continuation of June 23, 1994 meeting was called to order June 27, 1994 by Mayor Mathis at 5:45 p.m.

**CONTINUATION OF
MEETING**

Dan Olsen moved that the budget General Fund for 1993/94 be opened and amended to \$557,926.00. Bruce Cook seconded the motion which passed with a roll call vote as follows:

**BUDGET OPEN/AMENDED
APPROVED**

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Aye
Mike McCarrell	Absent

**RESOLUTION
94-102
APPROVED**

It was moved by Dan Olsen to adopt Resolution #94-102 Opening and Amending 1993/94 budgets and adopting 1994/95 budgets. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Grant Hatch	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**EMPLOYEE
SALARIES
DISCUSSED**

Salaries for the city employees were discussed. Mayor Mathis presented a proposal to the Council for their consideration. Following the discussion the salaries for city employees were set to become effective July 1, 1994.

**EFFECTIVE
JULY 1, 1994**

Benefits and health insurance will remain as currently offered to city employees. Council will do some research the possibility of other insurance carriers to see if they can find something comparable for less money.

**ORDINANCE
#94-68
ADOPTED**

Everett Coon moved to adopt Ordinance #94-68 amending #93-65 establishing and reaffirming the salaries of elected and statutory officers of the City of Naples. The second was by Bruce Cook which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Aye
Mike McCarrell	Absent

**MEETING
ADJOURNED**

Having no other matters of business it was moved by Dan Olsen to adjourn at 7:10 p.m. The second was by Grant Hatch and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 14TH DAY OF JULY, 1994.

BY: 

ATTESTED BY: Connie W. Mott

Naples City Council
July 14, 1994

The regularly scheduled meeting of the Naples City Council was held July 14, 1994 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**DATE, TIME &
PLACE OF MEETING**

Council members attending: Mayor John Mathis, Mike McCarrell, Dan Olsen, Everett Coon and Grant Hatch. Bruce Cook was excused. He was out of town.

**COUNCIL
ATTENDING**

Others attending were: Connie Mott, Cheya Weber, Kathi Irving, Steve Guibord, Dale Harrison, Clay Johnson, David Haring, Leon Hill and Ray Nash.

**OTHERS
ATTENDING**

The meeting was called to order at 7:40 p.m. by Mayor John Mathis.

**MEETING CALLED TO
ORDER**

Dan Olsen moved that the agenda be approved with the deletion of Business Licenses. Everett Coon seconded the motion which passed with all voting in favor.

AGENDA APPROVED

Following a review of the minutes it was moved by Grant Hatch that the minutes of June 23, 1994 be approved as presented. The second was by Dan Olsen and passed with all voting in favor.

**MINUTES
APPROVED**

Cheya Weber presented the bills for approval. Following a brief discussion it was moved by Dan Olsen to approve the bills in the amount of \$22,088.02. The second was by Everett Coon and passed with a roll call vote as follows:

**BILLS
APPROVED**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

Connie and Cheya explained to the Council that the city had received a bill from GSE for \$76.92 for upgrading of the fire department radios. Connie was requested to have Ray Nash check over the contract with Central Dispatch and advise as to whether or not we are responsible.

**BILL FROM GSE
DISCUSSED**

It was moved by Dan Olsen to approve payment of \$76.92 to GSE for band expansion kits. The second was by Mike McCarrell and passed with a roll call vote as follows:

**MOTION TO
APPROVE PAYMENT**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Mike McCarrell	Aye

**TAR SAND
TECHNOLOGIES
APPROACH
COUNCIL**

David Haring and Leon Hill from Tar Sands Technologies were introduced by Everett Coon. They came to request zoning approval. This has already been reviewed in Planning & Zoning.

**REQUEST FOR
ZONING APPROVAL
FROM COUNCIL**

Mr. Haring explained to the council that they have been developing this concept for several years. Mr. Haring covered the concept, demand, production, profitability, construction/operation and personnel aspects of the business. (See attachment to minutes). He explained that the business would employ 24 people plus administrative staff personnel. They are currently in the building with Max Haslem. Mr. Haring feels that the location is adequate for their needs. He explained that the EPA has already visited the site and that the business is well within the requirements set by the EPA.

Mr. Haring expressed to the Council that they are willing to do everything possible to the enhancement of the community.

**WILL MEET WITH
P & Z MONTHLY**

Mr. Haring said that they have agreed to meet with the Planning & Zoning Commission every month and that the zoning commission would approve and authorize what the company is doing.

**ZONING
APPROVED FOR
TAR SANDS
TECHNOLOGY/
UINTAH SANDS**

Following questions and discussion it was moved by Dan Olsen to approve zoning for Tar Sands Technology & Uintah Sands located at 1500 South 1150 East and that they continually meet the EPA standards and conditions. The second was by Everett Coon and passed with all voting in favor. The gentlemen were thanked for coming. They were wished success and given encouragement from the Council.

**FIRST
IMPRESSIONS**

Grant Hatch presented to the Council some ideas and thoughts as to the first impressions people get while visiting the city.

Grant requested the council members to study the information which he provided and get some ideas as to how to make a better impression.

**RECOMMENDATION
MADE BY HATCH**

He recommended that the city comply and cooperate with the county and the recommendations that Max Adams and Marie Yoder made regarding the main thoroughfare--Highway 40. Zoning is helping to comply by setting certain standards and making sure that those standards are upheld. He reported that there is grant money available to build roadside parks, etc. He felt that the city could qualify for part of the funding.

The city could encourage businesses to clean up and fix up their property fronts.

**COUNCIL TO ENCOURAGE
CLEAN-UP**

Mayor Mathis suggested that the city pick out one specific item to work on and complete. The council agreed that they need to organize committees to assist in accomplishing these goals. Mayor Mathis felt that the City should clean up it's own properties prior to asking the businesses to clean up. The Fire Department will be requested to clean up around the fire station. Craig will provide a loader and a dump truck if the fire fighters will provide the man power to get the job done. The Council requests that this be done within 30 days. Grant and Mike will follow through with the assignment. Next month the Council will set another goal for completion.

**CITY TO WORK ON
ONE ITEM AT A TIME**

**FIRE DEPARTMENT
FIRST PRIORITY**

Connie Mott requested approval for payment for Burdick Paving for the park sidewalk. She reported to the Council that the engineers have approved the work and the grant money has been deposited to the state pool. Following a discussion it was moved by Dan Olsen to approve payment in full to Burdick Paving in the amount of \$10,000.00. The second was by Grant Hatch and passed with a roll call vote as follows:

**BURDICK PAVING
APPROVED FOR
PAYMENT**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

Marj Martin came before the Council to give an update on the meeting with the Recreation Board. She reported that the Recreation District maintains that they are "caretakers" of the park and will do only maintenance and repairs. If they make improvements those improvements will belong to the Recreation District until such time as the Recreation District is dissolved. At that time those improvements would belong to the City.

**MARTIN GIVES
UPDATE re:
RECREATION BOARD**

Marj asked for suggestions as to what the council wants to do with the \$10,000 that has been set aside for the improvements at the park.

**SUGGESTIONS REQUESTED
FROM COUNCIL**

Following a discussion the Council agreed that the following items should be the priorities for the \$10,000 earmarked for the park.

**\$10,000 EARMARKED FOR
PARK IMPROVEMENTS**

1. Security lighting along the walk way area with UP & L (\$1,160.40 the first year and \$980.40 the second year) and the fencing

PRIORITIES SET

**EAGLE
PROJECT**

The materials will be provided by the city and the completion of the project will be done by Ryan Dart as his eagle project.

2. The balance of the money will be used to begin improvements to the park play ground equipment.

**AUTHORIZATION
TO PROCEED
WITH PARK
PROJECTS
ON LIST**

Following a discussion it was moved by Dan Olsen to authorize Marj to proceed with the park projects as per list. (See Attachment to minutes) The second was by Grant Hatch and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

**MARTIN THANKED
FOR ATTENDING
AND EFFORTS**

Marj was thanked for coming and for all of her work and those on her committee. Their efforts are very much appreciated.

**PAYMENT
REQUEST--
TOMLINSON
EXCAVATION**

Connie Mott requested approval for the payment to Tomlinson Excavation in the amount of \$11,023.00 (1500 East road project) The Council members were polled previously for approval of payment.

**PAYMENT
APPROVED**

Dan Olsen moved that the payment to Tomlinson Excavation be approved in the amount of \$11,023.00. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

**HARRISON
INQUIRED
re: CURB &
GUTTER IN
HIGH COUNTRY**

Dale Harrison asked the council if it would be possible to get sidewalk, curb and gutter in High Country Subdivision. Dale said that he had talked with several neighbors that would all like to see it happen. They felt it would increase the value of their homes.

**NASH GIVES
INPUT**

Ray Nash informed Dale that there is a Special Improvement District which could be used for this purpose. The property owners would be assessed for their portion and it could be added to the home owner's property tax. It is a very low interest rate and would allow the property owners several years to pay it back. The Council told Dale that the Homeowners Association would have to make a request to use the Special Improvement District for that purpose.

Page Five
July 14, 1994

The Council thanked him for his input as a citizen.

Dale Harrison and Clay Johnson came before the Council in behalf of the fire department. They requested purchase of fire fighters manuals and workbooks. Mayor Mathis asked Dale if they had talked with Bruce Cook about the purchase. Dale said that Bruce agreed that they needed the books. Following a discussion it was moved by Dan Olsen to authorize purchase of 10 manuals and 3 workbooks for a total of \$345.00 plus shipping & handling. The second was by Mike McCarrell and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

Dale asked about putting a fence along the east side of the fire department to keep people from parking around the fire station while at the park. He was directed to make a proposal as to where the driveways need to be placed and bring it to council.

Dale asked about purchasing a cutting torch. Mike reminded Dale that it has been approved several meetings ago. The fire department was supposed to get two or three bids and bring them to council for approval. Dale said he was unaware of that and it would be taken care of tomorrow.

Grant Hatch asked the fire department if they were using FETN for training. Dale assured him that they are using FETN nearly every week to record training sessions.

Dan Olsen moved that the fire department be authorized to use the old copier at the fire station. Mike McCarrell made the second which passed with all voting in favor.

Dale requested the Council to purchase bags for the turnouts. Mayor Mathis said that the fire department should go to Bruce Cook prior to requesting approval for any purchases. After they have visited with Bruce the fire department should come back with his recommendation. Clay and Dale were thanked for attending the meeting.

Steve Guibord came before the Council to request

**FIRE DEPARTMENT
REQUESTS PURCHASE
OF WORKBOOKS**

**MOTION TO APPROVE
PURCHASE GIVEN**

**FENCE ON EAST SIDE
OF FIRE STATION
DISCUSSED**

**CUTTING TORCH
REQUESTED**

**PREVIOUSLY APPROVED
FOR PURCHASE**

**FETN TRAINING
DISCUSSED**

**OLD COPIER TO BE
USED AT FIRE
STATION**

**REQUEST TO PURCHASE
TURNOUT BAGS**

**GUIBORD REQUEST INCREASE
IN BUDGET ALLOWANCE**

**UNIFORM
ALLOWANCE
INCREASED**

Following a discussion it was moved by Dan Olsen to increase the Uniform Allowance from \$50 per month to \$60 per month. This would include purchase of uniforms, practice ammo, uniform patches and daytimers. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

**MOBILE
RADIO AND
OVERHEAD
LIGHTS FOR
POLICE CAR
REQUESTED**

Steve also requested purchase of a mobile radio and overhead lights for the police car that will be purchased in the future. Following a discussion the council tabled the purchase until after the car has been purchased.

**MOSQUITO ABATE-
MENT BUDGET
LETTER TO
PROCEED WITH
AUDIT SIGNED**

The Mosquito Abatement budget was presented to the Council for their information.

The letter to proceed with the 1994 audit was signed by Mayor Mathis.

**WATER IRRIGATION
FOR PARK
DISCUSSED**

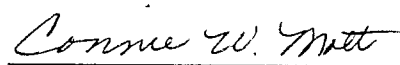
Item for discussion: Irrigation water at the park. Several options were discussed. In the past Ray Nash has donated his excess water to the park, but with the drought this year he is not able to do that. He is finding it difficult to have the cooperation of the Recreation District. Mike McCarrell will check into the possibility of getting our own irrigation water.

**MEETING
ADJOURNED**

Having no other matters of business it was moved by Dan Olsen that the meeting adjourn at 10:30 p.m. The second was by Mike McCarrell and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 28TH DAY OF JULY, 1994.

BY: 

ATTESTED BY: 

***Naples City Council
July 28, 1994
Minutes***

The regularly scheduled meeting of the Naples City Council was held July 28, 1994 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**DATE, TIME & PLACE
OF MEETING**

Council members attending: Mayor John Mathis, Dan Olsen, Grant Hatch, Everett Coon, Bruce Cook and Mike McCarrell.

COUNCIL ATTENDING

Others attending: Connie Mott, Kathi Irving, Clay Johnson and Craig Blunt. The meeting was called to order at 7:30 p.m. by Mayor Mathis.

OTHERS ATTENDING

Dan Olsen made the motion to approve the agenda as presented with the exception of item #12. Item #12 will be moved to follow #3 and will be followed by the rest of the items. Grant Hatch seconded the motion which passed with all voting in favor.

**AGENDA
APPROVED**

Dan Olsen made the motion to approve the minutes of July 14 with one minor change. The second was by Everett Coon and passed with all voting in favor.

MINUTES APPROVED

Craig Blunt came before the council to request permission to proceed with the final phase of the CDBG fire hydrant grant. This will install 14 or 15 more fire hydrants. Following a brief discussion the motion was made by Dan Olsen to authorize Craig to advertise for fire hydrant bids. The bid opening will be August 17 at 5:00 p.m. at the Naples City Office. The second was by Grant Hatch and passed with all voting in favor.

**REQUEST TO
PROCEED WITH
FIRE HYDRANT
PROJECT PHASE #3**

Craig explained that the Community Development Needs Policy Plan needs to be adopted for the current year. Following a brief discussion the motion was made by Dan Olsen to approve the Community Development and Furthering Fair and Housing Needs Policy Plan for 1994. The second was by Grant Hatch and passed with all voting in favor.

**COMMUNITY DEVELOPMENT
NEEDS POLICY PLAN
ADOPTED**

Clay Johnson approached the Council with two bids for a cutting torch. Following a brief discussion the motion was made by Mike McCarrell to approve up to \$500 for purchase of a cutting torch leaving the final decision to the fire department as to where the cutting torch is purchased from. The second was by Dan Olsen and passed with a roll call vote as follows:

**CUTTING TORCH
BIDS DISCUSSED**

**MOTION TO
AUTHORIZE PURCHASE
GIVEN**

Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye

**FIRE STATION
CLEAN-UP
PROJECT
NEARLY COMPLETE**

Clay and Craig reported that the clean up project in the area around the fire station is nearly complete. Craig said that Stricker and Hacking loaned him the use of their equipment to move the large items to the city shop. The Council requested Connie to send "thank you" cards to Darrell Hacking and Larry Stricker for the use of their equipment. They also requested that a "thank you" card be sent to PRS for donating pipe for the fencing around the horseshoe pits in the park. Mike McCarrell and Bruce Cook recommended that a sign or a plaque be made to display the names of people who have donated the outfield fencing for the ball diamonds, and other donations made for park improvements.

**THANK YOU
TO BE SENT
TO STRICKER
AND PRS**

**FENCING AT
FIRE STATION
DISCUSSED**

The fencing at the fire station was discussed. Mayor Mathis asked how Clay how he felt about putting up a fence. Clay stated that he felt it would be good and would help in the safety of visitors to the park. Craig presented the Council with a plan for fencing. (See Attachment to Minutes)

**MOTION TO
AUTHORIZE
PURCHASE OF
FENCING**

There was a discussion regarding building of a fence around the fire station. It was decided that \$1,000 will come from the fire dept. budget and \$1,384 will come from buildings & grounds to pay for the fence. The motion was made by Grant Hatch to approve \$2,384 for chain link fencing to be installed at the fire station contingent upon approval of the Park Committee. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**FINAL DRAW-DOWN
FOR TOMLINSON
GIVEN**

Following a brief discussion on the 1500 east road project, the motion was made by Dan Olsen to approve the final draw down to Tomlinson Excavation for \$8,136.00. The second was by Mike McCarrell and passed with a roll call vote as follows:

Page Three
July 28, 1994

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

Craig Blunt approached the Council to request approval to purchase road leveling material. Following the discussion it was moved by Dan Olsen to approve expenditure of \$1,276 for road leveling material. The second was by Grant Hatch and passed with a roll call vote as follows:

**REQUEST TO PURCHASE
ROAD LEVELING
MATERIAL**

MOTION APPROVED

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

Craig Blunt presented the Road Project 1994 list to the Council and made the recommendation that they be completed with the first three projects first. A discussion was held regarding prioritizing of the road projects for the year.

**1994 ROAD PROJECT
LIST GIVEN TO
COUNCIL**

1. 2500 South 500 East to highway 40 a distance of one mile (chip seal with flush coat on top) approximately .67 per yard -- Burdick price \$11,026.71.
2. Homestead Subdivision (2250 South) needs the surface redone (chip sealed). Approximate cost \$1,836.69.
3. Spring Creek Pond Subdivision (1300 South 1900 East) needs an overlay using hot native 1 1/2" approximate cost \$8,895.25 (.35 per sq. ft).

Four additional projects were included as Road Projects #2 - 1994

4. 1750 South streets from 500 East to 860 East (1,616 ft.) needs overlay hot native 1 1/2". Approximate cost \$8,536.50.
5. Industrial area -- 1625 East from 1500 South to 1700 South (927 ft.) needs overlay hot native 1 1/2". Approximate cost \$10,058.00.
6. 1750 South from Highway 40 to 1000 East (2,608 ft.) needs chip seal with flush coat. Approximate cost \$4,271.33.
7. 2000 South from Highway 40 to 1400 East (600

**MATCH GRANT
BEING WORKED
ON FROM THE
TRANSPORTATION
DISTRICT**

Craig informed the Council that he is working on getting a 50/50 match from the Transportation District to complete the last four projects. Following the discussion Dan Olsen made the motion to authorize Craig to proceed with the road projects in the order presented and that he work with the Transportation District in getting funding to complete the projects and report back to the Council. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**REQUEST FOR
CITY TO PAY
FOR CDL
PHYSICALS**

**APPROVAL
GIVEN**

Craig approached the Council to request that the city pay for required CDL physicals for Craig and Emmett. These are required every two years. Dr. Allen will do the CDL physical for \$68.00 per person. Following a discussion the motion was made by Dan Olsen to approve \$136.00 for CDL physical. The second was by Grant Hatch and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**TURN OUT
BAGS
APPROVED FOR
PURCHASE**

Following a brief discussion Dan Olsen made the motion to approve purchase of 30 turn-out bags for a total of \$300.00. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**SECURITY
LIGHTING IN
THE PARK
DISCUSSED**

Craig requested the Council to make a definite decision as to the security lighting in the park. These lights would light up the parking lots, the walk way and the rest rooms and would give future power to dedicated concession area. Bruce Cook recommended that the Recreation District be approached to provide the trencher, the labor, and perhaps the conduit for the project.

**RV INDUSTRY
RALLY DISCUSSED**

Lynn McDonald's project with the RV Industry was discussed. The purpose of a rally is to acquaint the RV industry with the west and what there is to offer here. It is a pilot program. She is impressed with the Naples area. She said that she

Before anything else is allowed, it will be necessary for her to go before the Planning & Zoning board. The meeting is scheduled for August 10, 1994. The Planning & Zoning board will probably recommend a public hearing. In that case the residents in the area will be notified and invited to attend the public hearing.

**MacDONALD TO GO
BEFORE PLANNING &
ZONING BOARD**

Connie Mott reported to the Council that she had talked with Shane McAfee regarding the park. He suggested that Naples City use the waterslide and pavilion to have a party. He said there would not be a charge for it. Following a brief discussion Dan Olsen made the motion to schedule a city employees party inviting the city employees, staff, and fire department personnel and their families. There will a picnic at the pavilion with the city providing the meat, buns, drinks, plastic ware and paper products. The second was by Grant Hatch and passed with a roll call vote as follows:

**EMPLOYEES PARTY
SCHEDULED
AT PARK/PAVILION
WATERSLIDE**

**PICNIC, WATERSLIDE,
ETC. PLANNED**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

Connie will make food assignments for the pot luck dinner and make sure that the employees and their families are all invited. There will be a picnic at 6:00 p.m. and the waterslide party will be from 7:00-9:00 p.m. Mike will take charge of cooking the hamburgers.

**MOTT TO MAKE
ASSIGNMENTS FOR
FOOD**

Dan Olsen made the motion that the regularly scheduled council meeting for August 11 be canceled and that the council meet only once during the month of August. The meeting will be August 25, 1994. The second was by Grant Hatch and passed with all voting in favor.

**MEETING
CANCELLED FOR
AUGUST 11**

There was a brief discussion regarding the attendance of Robert Hatch to a Child Abuse Seminar in the total amount of \$312.75. (\$60.00 registration fee already paid.) Dan Olsen made the motion that the Travel request for meals, mileage & lodging for Robert Hatch to attend a Child Abuse Training seminar at Weber State University Aug. 3-5, 1994 in the amount of \$252.75. The second was by Mike McCarrell and passed with a roll call vote as follows:

**HATCH TO
ATTEND SEMINAR
RE: Child Abuse**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**MAYOR MATHIS
TO SIGN
RECREATION
AGREEMENT**

The motion was made by Mike McCarrell that Mayor Mathis sign the amendment to the Recreation District agreeing to pay \$17,600 for this fiscal year. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**UPGRADE FOR
JAWS OF LIFE
REQUESTED**

**MOTION TO
UPGRADE
PASSES**

Clay Johnson came before the Council to request an upgrade for the Jaws of Life. He said that it would make it much more efficient. Following a discussion, the motion was made by Everett Coon to approve \$480 to upgrade the Jaws of Life. The motion was seconded by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**COUNCIL
INVITED TO
ATTEND
TRAINING MEETING**

Clay Johnson invited the Council members and Mayor Mathis to attend their training meeting August 18 at Capps Auto to do some extrication practice. The man from Amkus is going to be here for the training and will upgrade the Jaws of Life while he is here.

**PARK
IRRIGATION
WATER DISCUSSED**

**MOTION TO
PROCEED WITH
SEARCH**

Park Irrigation water was discussed. Following a discussion the motion was made by Dan Olsen to proceed with the irrigation pipe project and to proceed with a search for irrigation water shares. The second was by Mike McCarrell and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**INFORMATION FROM
AVWSID GIVEN
COUNCIL**

Craig gave the Council some information from AVWSID regarding the irrigation of the park. (See attachment to minutes)

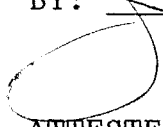
Page Seven
July 28, 1994

Having no other matters before the Council it was
moved by Everett Coon that the meeting adjourn at
10:42 p.m. The second was by Bruce Cook and
passed with all voting in favor.

**MEETING
ADJOURNED**

APPROVED BY COUNCIL ON THE 25TH DAY OF AUGUST, 1994.

BY: 

ATTESTED BY:  Connie W. Mott

***Naples City Council
August 8, 1994
Minutes***

**DATE, TIME &
PLACE OF
MEETING** The regularly scheduled meeting of the Naples City Council was changed from August 11, 1994 to August 8, 1994 at 5:00 p.m. The meeting was held at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. All Council members were notified at least twenty-four hours prior to the time of the meeting.

**COUNCIL
ATTENDING** Attending: Dan Olsen, Everett Coon and Mike McCarrell. Grant Hatch, Bruce Cook and Mayor Mathis were absent.

**OTHERS
ATTENDING** Others attending: Connie Mott, Steve Guibord, Robert Hatch and Craig Blunt.

**MEETING
CALLED TO
ORDER** The meeting was called to order at 5:10 p.m. by Dan Olsen acting as Mayor pro tem in the absence of Mayor Mathis.

**MOTION TO
APPROVE
BUSINESS
LICENSE** It was moved by Mike McCarrell to approve the business license for Spaulding Development at 1674 East 1700 South, operated by Scott Spaulding. The second was by Everett Coon and passed with all voting in favor.

**BILLS
APPROVED** Following a brief discussion it was moved by Everett Coon that the bills be approved in the amount of \$5,446.36. The second was by Mike McCarrell and passed with a roll call vote as follows:

Mike McCarrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Absent
Grant Hatch	Absent

**GUIBORD
REQUESTS
APPROVAL TO
PURCHASE
POLICE CAR** Following a brief discussion with Chief Guibord it was moved by Everett Coon to approve the purchase of a police car from Ken Garff in Salt Lake City for the amount of \$13,269.00 to be paid for from the Police Sinking Fund. The second was by Mike McCarrell and passed with a roll call vote as follows:

**MOTION
PASSES**

Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Bruce Cook	Absent
Grant Hatch	Absent

**MOTION TO
APPROVE
ACCESSORIES** Following a discussion it was moved by Mike McCarrell to approve up to \$1,800 for accessories for the police car.

Page Two
August 8, 1994

The second was by Everett Coon and passed with a roll call vote as follows:

Mike McCarrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Absent
Grant Hatch	Absent

Steve Guibord presented a travel request for training the last week in September. Following a discussion it was moved by Mike McCarrell to approve up to \$650.00 and for Steve to take the City police car to the training. The second was by Everett Coon and passed with a roll call vote as follows:

**TRAVEL REQUEST
RE: GUIBORD**

APPROVAL GIVEN

Mike McCarrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Absent
Grant Hatch	Absent

Craig Blunt requested approval to purchase week spray for \$850.00 from Ponderosa Feed. The County will spray as they have in the past. Following a brief discussion it was moved by Mike McCarrell and seconded by Everett Coon to approve the expenditure up to \$850 for week spray. The motion passed with a roll call vote as follows:

WEED SPRAY REQUESTED

**MOTION TO APPROVE
PURCHASE GIVEN**

Mike McCarrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Absent
Grant Hatch	Absent

Craig requested approval to re-hire William Hill as the crossing guard this year at the same rate. Dan Olsen moved to approve hiring William Hill as the crossing guard. Mike McCarrell seconded the motion which passed with all voting in favor.

**WILLIAM HILL
re-hired AS
CROSSING GUARD**

Having no other matters of business it was moved by Dan Olsen to adjourn at 5:25 p.m. The second was by Mike McCarrell and passed with all voting in favor.

**MOTION TO
ADJOURN**

APPROVED BY COUNCIL ON THE 25TH DAY OF AUGUST, 1994.

BY: *Dan E. Olsen*

ATTESTED BY:

Connie W. Matt

Naples City Council

Minutes of the advertized special meeting of the Naples City Council held August 20, 1994, at the Naples City Park, Naples, Utah. Those in attendance at this special meeting were Mayor John Mathis, and council members Dan Olsen, Mike McCarrell, and Everett Coon. Also in attendance was Craig Blunt.

Mayor Mathis called the meeting to order at 7:45 p.m.

Mayor Mathis reported that Mrs. Janis Bigelow has .86 shares of Central Canal water stock and 10 shares of Steinaker water stock that she is willing to sell to Naples City for \$5,215 which could be used for irrigational water for the park.

Following a discussion on this matter, Dan Olsen made the motion to purchase .86 shares of Central Canal water stock and 10 shares of Steinaker water stock from Mrs. Janis Bigelow in the amount \$5,215. Everett Coon seconded the motion. Voting was in favor as follows:

Dan Olsen	Aye	Grant Hatch	Absent
Everett Coon	Aye	Bruce Cook	Absent
Mike McCarrell	Aye		

Craig Blunt came before the council and presented four road projects that he felt should be considered for immediate resurfacing before this winter. The areas needing repair work completed are the Player and Willard Industrial area, Spring Creek Pond Subdivision, 2500 South from 500 East to Highway 40, and the Homestead Subdivision on 2250 South.

Following the discussion on this matter, Mike McCarrell made the motion to prioritize the needed road projects as follow:

- #1 2500 South from 500 East to Highway 40
- #2 Homestead Subdivision
- #3 Spring Creek Pond Subdivision
- #4 Player and Willard Industrial area

and to expend \$14,015.35 for a chip seal surface with a flush coat for projects #1 and 2. Dan Olsen seconded the motion with all voting in favor.

Dan Olsen	Aye	Grant Hatch	Absent
Everett Coon	Aye	Bruce Cook	Absent
Mike McCarrell	Aye		

Mayor Mathis reported to the council that he had received a letter of resignation from the city treasurer, Kathy Brixey. Mrs. Brixey also notified the city that she would no longer be available to do the custodial work at the city office.

Following the discussion on this matter, Dan Olsen made the motion to advertise for applicants for the position of city treasurer and custodial services through Job Service. Mike McCarrell seconded the motion. With all voting in favor.

Dan Olsen made the motion to recognize Mrs. Kathy Brixey for her outstanding service to the City of Naples while serving as the Treasurer and for her custodial services by buying her a plaque and writing her a letter of appreciation from the council. Everett Coon seconded the motion. All voted in favor:

Dan Olsen	Aye	Grant Hatch	Absent
Everett Coon	Aye	Bruce Cook	Absent
Mike McCarrell	Aye		

Mayor Mathis reported to the council that Police Chief Guibord had terminated Officer Sam Arbcast's employment with the City of Naples effective August 19, 1994. The mayor also reported that officer Arbcast has been given due process from Chief Guibord and the City of Naples and that Officer Arbcast's legal rights have not been violated. Officer Arbcast has returned the city's inventoried items that were issued to him as a police officer.

Following the discussion on this matter, Mike McCarrell made the motion to allow Chief Guibord to start advertising for a new officer immediately. Also included in the motion was a stipulation that the new officer must not use tobacco or drink alcoholic beverages on or off duty while employed by the City of Naples. Dan Olsen seconded the motion. All voted in favor.

Mayor Mathis reported to the council that Connie Mott, City Recorder, had undergone surgery this past week on her shoulder and she would be out of the office for a few days while she is recuperating. The council expressed their desire that Mrs. Mott know of the their concern for her, and that she could have as much time off the job as needed without jeopardizing her employment with the city.

Mayor Mathis reported to the council on the Eagle Scout project completed at the park by Ryan Dart. Scout Dart and his troop have erected a fence around the horseshoe pits. Dan Olsen made the motion to send Scout Ryan Dart a letter of appreciation from the City of Naples. Everett Coon seconded the motion. All voted in favor.

Craig Blunt updated the council on the fencing project by the fire station. The cleaning and fencing project should be completed by September 1, 1994.

With no further business before the council, Dan Olsen made the motion to adjourn at 8:15 p.m. Everett Coon seconded the motion with all present voting in favor.

Signed: _____

Mayor John Mathis

8/25/94
Date

Attested: _____

Dan E. Olsen
Dep. Recorder

NAPLES CITY COUNCIL
August 25, 1994
Minutes

The regular scheduled meeting of the Naples City Council was held August 25, 1994 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending: Mayor John Mathis, Dan Olsen, Grant Hatch, Everett Coon, and Mike McCarrell.

Others attending: Craig Blunt, Chief Guibord, Judge Allen, Pam Graham, Andrea Merrell, Tim Pick, Kathy Irving, and Heath Snyder.

Mayor Mathis called the meeting to order at 7:30 p.m.

Everett Coon made the motion to approve the agenda as presented. Dan Olsen seconded the motion with all voting in favor.

Everett Coon made the motion to approve the minutes of July 28, 1994 and August 20, 1994. Grant Hatch seconded the motion with all voting in favor.

Judge Allen and Pam Graham came before the council requesting that 50 chairs be purchased for the council chambers. They presented a bids from several furniture suppliers. Following the discussion, Grant Hatch made the motion to accept the bid for 50 chairs from Northeastern Utah Office Supply in the amount of \$1,875. Dan Olsen seconded the motion with voting as follows:

Dan Olsen	Aye	Grant Hatch	Aye
Everett Coon	Aye	Mike McCarrell	Aye
Bruce Cook	Absent		

Craig Blunt discussed the three-year CDBG contract for completing the placement fire hydrants in the city. Everett Coon made the motion to execute the contract. Mike McCarrell seconded the motion with all voting in favor.

Dan Olsen made the motion to accept the bid from A. D. Hacking Ditching in the amount of \$31,249.68 to install 14 fire hydrants. Grant Hatch seconded the motion with voting as follows:

Dan Olsen	Aye	Grant Hatch	Aye
Everett Coon	Aye	Mike McCarrell	Aye
Bruce Cook	Absent		

Craig Blunt came before the council asking for a delay in the chip and seal road projects until Spring of 1995 due to lack cash flow in the bank. Following the discussion, Dan Olsen made the motion for a delay in the chip and seal road project approved in the August 20, 1994 meeting. Grant Hatch seconded the motion with all voting in favor.

Craig Blunt reported on the UDOT property near the City Office at 2850 South and Highway 40. This piece of property is owned by UDOT and contains 1.58 acres. A discussion was held on requesting access rights and ownership to construct a small beautification project and city park. Mike McCarrell made the motion to proceed with acquiring the property and access rights. Dan Olsen seconded the motion with all voting in favor.

Craig Blunt reported on the Eagle Scout projects in the City Park. Ryan Dart has completed the horseshoe pit fencing project and Troop 234 is near completion of the fencing project near the fire station. Craig requested permission to have the Chamber of Commerce recognize Eagle Scouts doing projects for the City by purchasing a plaque and paying for meals at the Chamber Meetings where these boys are recognized.

Following the discussion, Mike McCarrell made the motion to continue with the City's policy of providing \$50 and the supervised use of the City's tools for each Eagle Scout project approved by the City, purchase a plaque of appreciation, and to purchase meals at the Chamber of Commerce meeting for the Eagle Scout, his parents, and Craig Blunt. Dan Olsen seconded the motion with the voting as follows:

Dan Olsen	Aye	Grant Hatch	Aye
Everett Coon	Aye	Mike McCarrell	Aye
Bruce Cook	Absent		

Craig Blunt requested the Council's approval for Troop 235 to do two Eagle Scout projects in the park. Dan Olsen moved that Troop 235 be given approval to construct a sidewalk from the pavilion to the east parking lot and to install guardrails in the east parking lot by the pavilion. Grant Hatch seconded the motion with all voting in favor.

Craig Blunt requested the Council's approval for Troop 234 to do an Eagle project at the fire station. Following the discussion, Grant Hatch moved that Troop 234 be given approval to construct a fence at the fire station. Mike McCarrell seconded the motion with all voting in favor.

Andrea Merrell and Tim Pick from Soil Conservation Service presented their plan for the irrigation system that is to be constructed connecting the city park and the Central Canal system. SCS will provided 70% of the funding for this project. The project will be called the Henry Pehacek Project. Mrs. Merrell projected that the city's share of the expense would be approximately \$6,273 and that construction would begin September 1, 1994 following the signing of contracts. The city's water line should be installed and ready to use in the Spring of 1995.

Grant Hatch moved that the city authorize Everett Coon to represent the City of Naples as the assigned agent and to proceed with the SCS in executing the contract and acquiring the necessary easements from the landowners. Mike McCarrell seconded the motion with all voting in favor.

Craig Blunt reported on the school crossing at 2500 South and 1500 East. A school guard has been hired.

Craig Blunt updated the Council on the hiring of a new City Treasurer and janitor for the City Office. All applications will go through Job Service. Closing date for applications will be September 8, 1994.

Everett Coon moved that agenda item #10 be moved to the end of the agenda. Dan Olsen seconded the motion with all voting in favor.

Craig Blunt discussed the 1994 Convention of the League of Towns and Cities in Salt Lake City September 14 through 16, 1994. Following the discussion, Dan Olsen made the motion to approve up to \$1,350 for Mayor Mathis, Connie Mott, and Craig Blunt to attend the 1994 Convention of the League of Towns and Cities. Grant Hatch seconded the motion with the voting as follows:

Dan Olsen	Aye	Grant Hatch	Aye
Everett Coon	Aye	Mike McCarrell	Aye
Bruce Cook	Absent		

The Council discussed several beautification projects that could improve the City's appearance. It was the Council's conclusion that the south entry to the City should be improved with welcome signs or banners. Craig reported that the streets department will be striping the roads and removing weeds along the edges soon. The Council will spend more time devoted to this item at a later date. Following the discussion, Dan Olsen moved that the City of Naples have a public hearing on September 8, 1994 at 8:00 p.m. to receive input from the citizens concerning CDBG grants to be used for beautification. Grant Hatch seconded the motion will voting in favor.

Craig Blunt discussed a proposed Eagle project for creating a dinosaur on the south side of the water slide hill. The Council did not feel that this would be a worthy permanent addition to the park at this time.

Craig Blunt requested additional street lights for the city. Following a discussion, Mike McCarrell made the motion to approve the street lights for the City Park and to provide three additional lights to be installed at: 1100 East 1500 South, 1100 East 1300 South, and 1200 East 1500 South. Dan Olsen seconded the motion with voting as follows:

Dan Olsen	Aye	Grant Hatch	Aye
Everett Coon	Aye	Mike McCarrell	Aye
Bruce Cook	Absent		

Dan Olsen moved to go into Executive Session for personnel problems at 9:30 p.m. Grant Hatch seconded the motion with voting in favor.

Dan Olsen moved to go out of Executive Session at 10:00 p.m. Grant Hatch second the motion with all voting in favor.

Dan Olsen moved to authorize Chief Guibord to offer the new police officers being considered for employment the following pay schedule:

\$8.50 per hour based on no prior experience
\$8.75 per hour based on 3-5 years experience and/or 2 year degree
\$9.00 per hour based on 5+ years experience and/or 4 year degree

with a 5% increase of pay after six months of employment and a satisfactory department head evaluation. Mike McCarrell seconded the motion with voting as follows:

Dan Olsen	Aye	Grant Hatch	Aye
Everett Coon	Aye	Mike McCarrell	Aye
Bruce Cook	Absent		

Mike McCarrell moved to adjourn at 10:15 p.m. Everett Coon seconded the motion with all voting in favor.

APPROVED BY COUNCIL ON THE 8TH DAY OF SEPTEMBER, 1994.

BY: 

ATTESTED BY: Connie W. Mott

Naples City Council
September 8, 1994
Minutes

**DATE, TIME &
PLACE OF
MEETING**

The regularly scheduled meeting of the Naples City Council was held September 8, 1994 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**COUNCIL
ATTENDING**

Council members attending were: Dan Olsen, Grant Hatch and Everett Coon. Arriving late were Mayor John Mathis and Bruce Cook. Mike McCarrell was absent.

**OTHERS
ATTENDING**

Others attending were: Connie Mott, Kathi Irving, Steve Guibord, Herb Snyder, Ken Bassett, and Allan Mashburn.

**MEETING
CALLED TO
ORDER**

The meeting was called to order at 7:35 p.m. by Dan Olsen, acting as Mayor pro tem in the absence of Mayor Mathis.

**AGENDA
APPROVED**

Everett Coon made the motion to approve the agenda with two changes. # 6 will be changed to "Public Input"--the public hearing will be set for a later date. # 8 will be deleted. There were no applications for new business licenses. The second to the motion was by Grant Hatch. The motion passed as follows:

Grant Hatch, Everett Coon and Dan Olsen voted in favor. Bruce Cook and Mike McCarrell were absent.

**GUIBORD
REQUESTS
APPROVAL TO
PAINT OLD
POLICE CARS**

**MOTION TO
APPROVE**

Mayor Mathis arrived just as Chief Guibord came before the Council to request approval of paint for the two used police cars. The bid was from Auto Repair Pro's for \$1,200.00 for both cars. Following a brief discussion Dan Olsen made the motion to approve \$1,200 to Auto Repair Pro's for painting the two used police cars. The second was by Everett Coon and passed with a roll call vote as follows:

Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**SNYDER COMES
BEFORE COUNCIL**

Herb Snyder came before the Council to introduce himself as a candidate for County Commissioner.

**MOTION TO
TABLE #5**

Dan Olsen made the motion that # 5 be tabled until # 6 had been completed. Grant Hatch seconded the motion which passed with a vote as follows:

Grant Hatch, Dan Olsen, Everett Coon and Bruce Cook voted in favor. Mike McCarrell was

Page Two
September 8, 1994

Curt Meeks, a resident of High Country Estates Subdivision, came before the Council to request a street light to be placed at 1000 East and 2970 South. Mr. Meeks reported that there are no street lights on that street and it is extremely dark. Following a discussion Craig Blunt and Chief Guibord were requested to check into the situation and give recommendations to the Council. Mr. Meeks was thanked for coming.

**MEEEKS APPROACHES
COUNCIL TO REQUEST
STREET LIGHT IN
HIGH COUNTRY**

**BLUNT/GUIBORD TO
MAKE RECOMMENDATIONS**

Connie Mott presented the bills for approval. Following a discussion Everett Coon made the motion to approve the bills in the amount of \$17,418.88. The second was by Dan Olsen and passed with a roll call vote as follows:

**BILLS PRESENTED
FOR APPROVAL**

Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Mike McCarrell	Absent

Ken Bassett and Allan Mashburn came before the Council in behalf of Vernal City. They requested approval for the Site Plan for the new Dinaland Golf Course Pro Shop. The Planning & Zoning Commission has previously approved several conditions. (See Attachment to Minutes) The two items pertaining to ingress and egress are specifically addressed as follows:

**VERNAL CITY REQUEST
APPROVAL FOR SITE
PLAN RE: DINALAND
GOLF COURSE PRO SHOP**

March 17, 1992 Planning & Zoning minutes, page 2 states:

**PLANNING & ZONING
MINUTES DISCUSSED**

5. "We would like only one egress and ingress to the Golf Course. It would be widened to 28 feet with turn off lanes and exit lanes leading in and onto 2000 East."

March 25, 1994 Planning & Zoning minutes, page 4 states:

4. "The intersection be cleaned up for sight distance as required by AASHTO and MUTCD(s) which would include raising the lower section of 500 South 2000 East."

The motion was made by Dan Olsen to approve the Site plan for Dinaland Golf Course Complex as presented contingent that they meet the two specified areas outlined above in yellow (with the deletion of the sentence in small print.) The motion was seconded by Bruce Cook and passed with a vote as follows:

**MOTION TO APPROVE
SITE PLAN PASSES
CONTINGENT TO
SPECIFIED AREAS
ON PLANNING & ZONING
MINUTES**

Bruce Cook, Everett Coon, Dan Olsen and Grant Hatch voted in favor. Mike McCarrell was absent.

**MOTION TO
WAIVE FEES
FOR BUILDING
PERMIT**

The motion was made by Bruce Cook to waive the building permit fees for Dinaland Pro Shop and allow their own building inspector to do the building inspections. The second was by Everett Coon and passed with a vote as follows:

Bruce Cook, Everett Coon, Dan Olsen and Grant Hatch voted in favor. Mike McCarrell was absent.

**JOINT
COOPERATIVE
AGREEMENT
DISCUSSED**

Mayor Mathis discussed with Ken Bassett and Allan Mashburn the possibility of devising a joint cooperative agreement to eliminate the turf battles between Vernal City and Naples City Fire Departments. Everett Coon reminded the gentlemen that the "Jaws of Life" goes anywhere and no one is ever charged for the services. Mayor Mathis remarked that he thought there are some problems that can be worked out. Mr. Mashburn and Mr. Bassett agreed that something needed to be done. Mr. Mashburn volunteered to set up a committee re: fire department concerns. The committee would consist of JoAnn Cowan, Allan Mashburn, Mayor Heeney, Mayor Mathis, Bruce Cook, Everett Coon and perhaps a county commissioner. Mr. Mashburn will inform the Council as to the time and place as soon as the meeting has been scheduled. Mr. Mashburn and Mr. Bassett were thanked for coming.

**MASHBURN TO
SET UP
COMMITTEE**

**MASHBURN TO
ADVISE OF DATE
FOR MEETING**

**FIRE DEPT.
CONCERNS
ADDRESSED**

Problems and concerns for the Naples Fire Department were discussed. The Council requested Mayor Mathis and Connie Mott to draft a letter to the fire department expressing their requests for training records, minutes of meetings, check-out records, inventory items, benefits, etc. to be filed with the City Recorder monthly.

**LETTER TO
BE WRITTEN
TO FIRE DEPT.**

**MOTT GIVES
APPLICATIONS
FOR TREASURER
TO COUNCIL**

Connie Mott presented the Council with the applications for City Treasurer. The Council request for Connie to set up interview appointments with all applicants in 15 minute increments for Sept. 13 starting at 6:30 p.m. This will be a continuance of tonight's meeting.

**INTERVIEWS TO BE
SEPT. 13
CLEANING
BID
ACCEPTED FROM
CAROL BELL**

Following examination of the Cleaning bids for the city complex, the motion was made by Dan Olsen to accept the bid from Carol Bell for \$140.00 per month (3 1/2 to 4 hours per week). Grant Hatch seconded the motion which passed with a roll call vote as follows:

Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

Dan Olsen requested that the Council replace the computer stand in the Recorders office which belongs to Ivan Mott. Ivan remodeled the stand to accommodate the large monitor. Following a brief discussion the motion was made by Dan Olsen to authorize up to \$80 to purchase a computer stand for Ivan Mott. The second was by Grant Hatch and passed with a roll call vote as follows:

**COMPUTER STAND
TO BE PURCHASED
FOR IVAN MOTT**

Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

Connie Mott gave a brief explanation to the Council regarding Utah Power & Light charges for doing an underground cable to install one of the street lights in the Industrial Park Subdivision. When it is underground they charge a fee of \$100.00. She requested approval to pay the \$100 to UP & L. The motion was made by Grant Hatch to approve the payment of \$100 to UP & L. Bruce Cook seconded the motion which passed with a roll call vote as follows:

**UTAH POWER & LIGHT
FEE DISCUSSED**

**MOTION TO APPROVE
PAYMENT OF \$100
TO UP & L**

Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

Having no other matters of business the motion was made at 10:15 p.m. by Dan Olsen at to continue the meeting to Tuesday at 6:30 p.m. for the purpose of interviewing the applicants for city Treasurer. The second was by Everett Coon and passed with a vote as follows:

**MOTION TO
ADJOURN AND CONTINUE
TO SEPT. 13**

Bruce Cook, Everett Coon, Grant Hatch and Dan Olsen voted in favor of the continuance. Mike McCarrell was absent.

The meeting was continued to September 13, 1994 at 6:30 p.m.

**MEETING
CONTINUED**

September 13, 1994

Minutes of the Continuation of the Naples City
Council meeting held September 8, 1994.

**COUNCIL
ATTENDING**

Council members attending: Mayor John Mathis, Dan Olsen, and Grant Hatch. Everett Coon was consulted by phone prior to any motions made. Absent: Bruce Cook and Mike McCarrell.

**MEETING
CALLED TO
ORDER**

Grant Hatch made the motion to call the meeting to order at 6:30 p.m. for the purpose of continuing the September 8, 1994 meeting. Dan Olsen seconded the motion which passed with all voting in favor.

**MOTION TO
MOVE TO
EXECUTIVE
SESSION**

Dan Olsen made the motion to move into Executive Session for personnel matters at 6:32 p.m. Grant Hatch seconded the motion which passed with all voting in favor.

Dan Olsen made the motion to go out of Executive Session at 8:38 p.m. Grant Hatch seconded the motion which passed with all voting in favor.

**MOTION TO
HIRE NIKKI
KAY AS
CITY
TREASURER**

Grant Hatch made the motion to hire Nikki Kay as the City Treasurer. She is to work ten hours per week at \$6.50 per hour with no benefits. Following a six month probation period her salary will be increased to \$7.00 per hour if her evaluation is found to be satisfactory. Mrs. Kay is to begin training with Connie Mott as soon as possible and her name is to be added to the signature cards at the bank. The City will pay for her bonding insurance. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon (by phone)	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**MOTION TO
HIRE
ANTHONY
BYRON AS
NEW POLICE
OFFICER**

Following a discussion and recommendations of Chief Guibord, Grant Hatch made the motion to hire Anthony Byron as a new police officer as per previously adopted city policy and will be hired at the rate on the scale provided by Chief Guibord. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Page Six
September 8-13, 1994

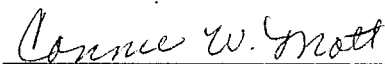
Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon (by phone)	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

Having no other matters of business the motion was made by Dan Olsen to adjourn the meeting at 8:43 p.m. Grant Hatch seconded the motion with all voting in favor.

**MEETING
ADJOURNED**

APPROVED BY COUNCIL ON THE 22ND DAY OF SEPTEMBER, 1994.

BY: 

ATTESTED BY: 

*Naples City Council
September 23, 1994
Minutes*

**DATE, TIME &
PLACE OF MEETING**

The regularly scheduled meeting of the Naples City Council was held September 23, 1994 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**COUNCIL
ATTENDING**

Council members attending: Dan Olsen, Grant Hatch, Everett Coon, Bruce Cook and arriving late was Mayor John Mathis. Mike McCarrell was absent.

**OTHERS
ATTENDING**

Others attending: Connie Mott, Craig Blunt, Niles Mott, Joyce and Shirley Price, Elaine Winn, Everett Bohrer, Don and Carol Rich, Tonja Curtis, Geraldine and Dan Jackson, Kathi Irving, Mike Brixey, Richard Ingram, Lowell Card, Jewel Hansen, John Millecam, Lew Vincent, Grant Southam and Ken Sowards.

**MEETING CALLED
TO ORDER**

The meeting was called to order at 7:35 p.m. by Dan Olsen acting as Mayor pro tem in the absence of Mayor Mathis.

**AGENDA
APPROVED WITH
ONE ADDITION**

There was a motion by Everett Coon to approve the agenda with the addition of #9 to approve travel authorization for Pam Graham. The second was by Grant Hatch and passed with all voting in favor.

**MOTION TO
APPROVE
MINUTES**

Grant Hatch made the motion to approve the minutes of September 8, 1994 with one addition on page three. Dan Olsen seconded the motion which passed with all voting in favor.

**PLANNING &
ZONING
RECOMMENDATION
MADE**

Richard Ingram came before the Council to make recommendations from the Planning & Zoning Board in regards to the proposed site for RV Rallies as follows:

The Planning & Zoning Commission recommends that the Council not approve the Conditional Use Permit for the RV Rallies based on the following recommendations:

1. Residents at the Public Hearing unanimously voted that the location was undesirable and did not contribute to the general well being of the community.
2. Vehicle traffic would increase on 1900 South raising a safety question residents have concerning children going to and from the park facilities.
3. Mr. Turner volunteered to find an alternate site and help get the proposal approved.
(See Attachment to Minutes)

Page Two
September 22, 1994

Craig Blunt explained to the Council that Mr. Turner has found a location for the rallies 1500 South 1350 West. Mr. Turner said that he would still like to have the fees donated to the City of Naples for park improvements if the County will approve the Conditional Use Permit for the alternate location.

Mayor Mathis arrived just as Dan Olsen made the motion that the Council, upon recommendation of Planning & Zoning, cancel the contract dated May 13, 1992 with Lynn MacDonald and give her a thirty day notice that the City of Naples will no longer honor the contract and that city would assist her in finding another location through Mr. Turner. Grant Hatch seconded the motion which passed with all voting in favor.

**COUNCIL ACCEPTS
RECOMMENDATION OF
PLANNING & ZONING
BOARD**

Mayor Mathis commended Kathy Brixey for her performance of great job as the City Treasurer. Kathy was unable to attend but her husband, Mike, was there to accept the plaque which was presented by Mayor Mathis. Mike was thanked for coming to accept the plaque in Kathy's behalf.

**BRIXEY COMMENDED
FOR EFFORTS--
HUSBAND ACCEPTS
AWARD IN HER
BEHALF**

Everett Bohrer represented the residents of 1500 South regarding the Ashley Valley Water & Sewer pump station. Mr. Bohrer stated that the smell from the pump station is so strong that they can not leave their windows open at night and they can hardly stand to be out in their yards. The situation is even worse during the early evening hours. Several citizens expressed concerns regarding the problem: Shirley Price, Elaine Winn, Dan Jackson, Don Rich and Tonja Curtis each reiterated that there is a big problem and that something needs to be done. They have contacted Ashley Valley Water & Sewer several times without results. The Health Department has been notified also.

**SEWER PROBLEM
DISCUSSED**

**CITIZENS
COMPLAINTS HEARD
BY COUNCIL**

Lowell Card, from the Uintah County Health Department, recommended that the City request the Sewer Management Board to hire a consultant to solve the problem. He said that, in behalf of the health department, he is willing to work with the City in solving the problem.

**LOWELL CARD, UINTAH
COUNTY HEALTH DEPT.
MAKES RECOMMENDATIONS**

Following discussion by the Council, Everett Coon made the motion that Naples City, as an entity, assist the citizens group in solving the problem of sewage odors by contacting the sewer board, Ashley Valley Water & Sewer Improvement District, Maeser Water, Vernal City, and Uintah County Commission and request that a consultant be hired

**SUPPORT GIVEN TO
CITIZENS IN
WORKING WITH
SEWER BOARD**

The second was by Bruce Cook and passed with all voting in favor.

**REPRESENTATIVE
FROM CITIZENS
GROUP TO
ATTEND MEETINGS
WITH CITY
REPRESENTATIVES**

Bruce Cook suggested that the citizens appoint a representative to attend meetings with Ashley Valley Water Board, Sewer Board, and the County Commissioners. Mayor Mathis suggested that the representative could attend the meetings along with the City Council. Shirley Price and Everett Bohrer will represent the citizens group. Mayor requested that each citizen write a brief statement of concerns for them to take to the meetings. The citizens were thanked for their input to the council.

**MOTT
COMES BEFORE
COUNCIL
WITH CONCERNS**

Niles Mott came before the Council with several concerns:

1. He said that he had noticed how beautiful it is to drive through Vernal City and what a let down it is when you get to Naples because of the weeds, etc. along the highway.

**APPEARANCE OF
CITY STREETS**

Mr. Mott asked who is responsible to keep the weeds down along the highway. Craig Blunt said that the businesses are responsible to take care of their own property. The state, county and city are in joint efforts to spray the weeds so that the problems will be less next spring. Mr. Mott inquired if there was something that the City could do to encourage the property owners along the highway to make efforts to beautify their property frontage. Craig said he had observed that some of the businesses take pride in keeping their property in good condition and some don't seem to care what it looks like. It was again suggested by Mr. Blunt that the city encourage beautification.

**ROADSIDE PARK
A POSSIBILITY
FOR 2 ACRE
PIECE NEAR
OFFICE
COMPLEX**

Mayor Mathis said that the city is in the process of acquiring grant money to get the 2 acre piece just east of the city building for a roadside park. The property belongs to UDOT. Letters have been sent to UDOT asking if they would donate the parcel of property to build a roadside park. We are waiting for a response.

Grant Hatch said that six projects have been turned in as "first impressions" for the "Take Pride in Utah" (Economic Development) Committee to work on. There is a meeting October 22 to finalize the project lists.

Mr. Mott said that he has observed the first impression of the City Office. The entrance road is in very poor condition. He said that the flowers look beautiful around the building, and if the road were to be improved it would add to the looks of the office complex.

**"FIRST IMPRESSION
OF CITY" AT CITY
COMPLEX**

Mr. Hatch reported that in the last "Take Pride In Utah" (Economic Development) meeting where these six projects were presented to the committee, Mr. Reese, of Utah Power & Light, discussed with him the possibility of grant monies being available to Naples City. The grant is available up to \$2,000 and would include sod placement, and electrical lighting for a "welcome to the community" sign. They would prefer something constructed with cement that would be low maintenance and still attractive. Mr. Hatch will look into it further and report back to Council.

**PROJECTS HAVE BEEN
SUBMITTED TO
ECONOMIC DEVELOPMENT
FOR ASSISTANCE**

**SIGN NEAR OFFICE
COMPLEX -- A
POSSIBILITY**

2. Mr. Mott wanted to know why it takes so long for the road repairs after a road cut has been done. He gave two examples: 2000 East 1500 South--was cut several months ago. They threw a little gravel in it and it's stayed that way all this time. A couple of years ago they did a road cut in front of Tom Wood's house and it was open for weeks. Mayor Mathis asked Craig who was responsible for the cuts. Craig said that Ashley Valley Water & Sewer is the one that made the cuts. Mayor Mathis asked if the City has to give them the easement. Craig said that they do have to give them the easement. Mayor Mathis asked if the city could tie in with the permit when it is issued, a time-window in which to patch those areas. Mr. Blunt said that it could be done. The Council agreed that from this point on, when a road cut is approved the time-window should apply.

**ROAD CUT REPAIRS
DISCUSSED**

**TIME-WINDOW TO BE
GIVEN WITH ROAD
CUT PERMITS**

3. Mr. Mott reported that approximately 2800 East on 1500 South someone had dug up the cement tiles in the irrigation ditch and piled it over on the city right-of-way. What can be done about getting it fixed? Shirley Price said that the irrigation company had probably dug it up to get the water down to Mrs. Winn. Craig was instructed to contact the owners and tell them that there are some concerned citizens regarding the matter and offer to assist them in the clean-up.

**IRRIGATION DITCH--
DEBRIS ON CITY
RIGHT-OF-WAY**

**TRUCK PARKED
ALONG HIGHWAY 40
IN SAFETY ZONE**

4. Mr. Mott's final concern was regarding the Dalbo truck that continually parks in the safety zone about 1800 South on Highway 40. Connie Mott was to ask Chief Guibord to check into the situation and let the Council know what legal steps can be taken.

**MOTT THANKED
FOR ATTENDING**

Mr. Mott was thanked for coming and for his input to the Council.

**CHAMBER
DEVELOPMENT
COMMITTEE**

John Millecam introduced Lew Vincent, Ken Sowards and Grant Southam from the Chamber Development Committee.

**CITY
COMMENDED FOR
SERVICES
PROVIDED TO
BUSINESSES**

Grant Southam made a brief statement in behalf of Dan's Tires and thanked the city for the police protection and services that are provided to the businesses. He said that the efforts of the city are very much appreciated.

**FLOWERS ALONG
STREETS PROMOTED
BY CHAMBER**

Mr Millecam informed the Council that the flowers along the streets in Vernal are promoted by the Chamber of Commerce--not Vernal City.

**REQUEST FOR
\$1,500 FROM
CITY STILL
STANDS**

Mr. Millecam reminded the Council that he had met with them a few weeks ago and requested a \$1,500 donation to the Chamber of Commerce. He said the Chamber still needs the donation to help operate the Chamber. Bruce Cook asked how much the donation was from the County and Vernal City. Mr. Millecam said they each paid \$5,000 per year.

**NEW BUSINESSES
JOIN CHAMBER
FROM NAPLES
CITY**

Mr. Millecam said they had just taken several new memberships from the businesses in Naples City. He named two new members: Larry Stricker and Bill Martin.

**UNITY IN
THE COMMUNITY**

Ken Sowards said that he wanted to see "unity" in the community. He said that the county and city governments should have more say in the state and federal laws. He stated that there are many problems regarding the state and federal government. More restrictions are being put on the entities. He felt that Uintah County needs to preserve the oil industry and make it a healthy community.

**CHAMBER HELPS
RANCHERS/FARMERS**

Lew Vincent said that he was interested in the Industrial Development and that the Chamber could be used to help ranchers and farmers also.

**NEW STATE/COUNTY
BLDG RESULT OF
CHAMBER EFFORTS
OTHER
PROJECTS ALSO**

Grant Southam reminded the Council that the new County/State building was built because of the Chamber of Commerce efforts and that there were many new road projects, the construction of the road shed and other projects.

Everett Coon commended the Chamber of Commerce. Following a discussion the motion was made by Everett Coon to table the donation to Chamber discussion to October 13 with the understanding that the city will join the Chamber, after the evaluation of cash flow, and that the donation will be contingent upon the city cash flow. The second was by Bruce Cook and passed with all voting in favor. The gentlemen were thanked for coming.

**COON COMMENDS
CHAMBER**

**MOTION TO TABLE
DONATION TO
OCT. 13 MEETING**

Craig Blunt requested that the Council set a date for the CDBG Public Hearing to set eligibility for activities and take public input. Following a discussion the motion was made by Dan Olsen to set October 13 at 8:00 p.m. for the CDBG public hearing to set eligibility for activities and take public input for CDBG projects, to disclose the amount of funds and the funding sources. Grant Hatch seconded the motion which passed with all voting in favor.

**PUBLIC HEARING
CDBG SET FOR
OCT 13 AT 8:00 P.M.**

Craig Blunt requested approval to make repairs to the road on 500 East from approximately 2400 South to 2000 South. The cost for the project would be approximately \$2,000. Craig also reported that the last project went \$225 over the amount previously approved by Council. Following a discussion Dan Olsen made the motion to approve \$2,225 for road patch materials. The second was by Bruce Cook and passed with a roll call vote as follows:

**REQUEST TO MAKE
ROAD REPAIRS**

**MOTION TO
APPROVE EXPENDITURE**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Craig reported that Spring Creek Pond Subdivision (1375 South 1900 East) is badly in need of road patch work. Following a discussion the motion was made by Bruce Cook to approve up to \$10,000 to purchase road patch materials for Spring Creek Pond Subdivision with the stipulation that if a major emergency happens with the cash flow it will be put on hold to a later date. Dan Olsen seconded the motion which passed with a roll call vote as follows:

**SPRING CREEK POND
SUBDIVISION ROAD
REPAIRS NEED TO BE
DONE**

**MOTION TO APPROVE
WITH STIPULATION**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**VIRUS SCAN
EXPLAINED**

**TABLED TO
OCT. 13
MEETING**

Craig explained the use of Virus Scan to the Council and requested approval for the update to protect the city computers. Following a discussion the motion was made by Bruce Cook to table the Virus Scan decision to Oct 13 and allow time for Craig to get additional information. The second was by Everett Coon and passed with all voting in favor.

**CENTER LINES
NEED TO BE
PAINTED ON
STREETS**

**MOTION TO
APPROVE
EXPENDITURE**

Craig Blunt requested approve the project of striping the center lines of the city streets (approximately 9 miles). Following a discussion by Council the motion was made by Bruce Cook to approve \$2,700 to stripe the center lines of the city streets. The second was by Dan Olsen and passed with a roll call vote as follows:

**TRAVEL REQUEST
MADE RE:
PAMALA GRAHAM**

Following review of the Travel Request for Pam Graham, Dan Olsen made the motion to approve the travel for Pam to attend the required Justice Court Training in St. George for a total of \$531.12. Grant Hatch seconded the motion which passed with a roll call vote as follows:

**MOTION TO
APPROVE
EXPENDITURE**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**BUSINESS LICENSE
APPROVED WITH
STIPULATION**

Russ Sullivan, owner of the building housing Z-J Auction, came before the Council to request approval of the business license for Z-J Auction. Following a discussion regarding the parking situation Everett Coon made the motion to approve Z-J Auction business license contingent upon control of parking on 1750 South--and that a parking attendant be present during each auction to direct the traffic. The second was by Bruce Cook and passed with all voting in favor.

**ITEMS OF
DISCUSSION--
NO ACTION
TAKEN**

Several items were discussed although no action was taken.

1. The trailer being installed at 2800 East 1500 South--no building permit. Do they meet the zonig requirements?
2. The Junk Ordinance. Can it be enforced? What steps can be taken?
3. Beautification projects handed in to Economic Development (Burr Property)


Page Eight
September 22, 1994

4. Water irrigation line--should be completed by spring. We will need to pay upon completion of the project.
5. Fire hydrants. Craig reported that we are now in Phase #3 which is the final phase for upgrading the fire hydrants to meet state specifications. This is also the final project covered by the grant. He reported that the first drawdown for Phase #3 should be the end of October.

Having no other matters of business Dan Olsen made the motion to adjourn at 10:40 p.m. Grant Hatch seconded the motion which passed with all voting in favor.

APPROVED BY COUNCIL ON THE 13TH DAY OF OCTOBER, 1994.

BY: 

ATTESTED BY: 

***Naples City Council
October 13, 1994
Minutes***

DATE, TIME & PLACE OF MEETING	The regularly scheduled meeting of the Naples City Council was held October 13, 1994 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.
COUNCIL ATTENDING	Council members attending: Mayor John G. Mathis, Grant Hatch, Everett Coon, Mike McCarrell and arriving late were Bruce Cook and Dan Olsen.
OTHERS ATTENDING	Others attending: Connie Mott, Kathi Irving, Craig Blunt, Emmett Firkins, Lester Roberts, Clay Johnson and Dale Harrison.
MEETING CALLED TO ORDER	Mayor Mathis called the meeting to order at 7:35 p.m.
AGENDA APPROVED WITH CHANGES	Everett Coon made the motion to approve the agenda with the following changes: Mr. Lester Roberts will be heard following the approval of minutes, The Fire Department will be moved to follow Mr. Roberts and item #10 will be deleted as there are no business licenses for approval. The second was made by Grant Hatch and passed with the following vote: Grant Hatch, Everett Coon and Mike McCarrell voted aye. Bruce Cook and Dan Olsen were absent.
MINUTES DISCUSSED	The minutes of September 22 were discussed briefly. Mayor Mathis reported that he and Everett Bohrer had attended the Sewer Management Board meeting October 10 and that the board is very willing to cooperate with the citizens to clear up the problem. The Mayor will be checking with the board on a monthly basis to keep up with the progress.
MINUTES APPROVED	Everett Coon made the motion to approve the minutes with two minor additions. The second was by Grant Hatch and passed with a vote as follows: Grant Hatch, Everett Coon and Mike McCarrell. Bruce Cook and Dan Olsen were absent.
REQUEST FOR 4-WAY STOP SIGN	Lester Roberts came before the Council to request a 4-way stop sign on the corner of 500 East and 1500 South. He told the Council that there were many children coming from all directions to catch a bus on that corner and there have been several accidents there. He reported that he had been in an accident there a short while ago. Following a discussion of the laws governing the placement of stop signs, Mayor Mathis and the Council directed Craig to do a survey in the Wildwood Subdivision and surrounding neighbors to see how they felt about the placement of a 4-way stop sign.
DISCUSSION SURVEY TO BE MADE	

Craig was also asked to consult with Chief Guibord and to check into the possibility of using the bus loading/unloading issue as a way to place the sign there for safety reasons. Craig will report back to Council at a later date. Mr. Roberts was thanked for coming.

**SCHOOL BUS
LOADING**

Dale Harrison, Clay Johnson and Emmett Firkins came before the Council in behalf of the fire department. Dale requested approval to purchase a used Stihl chain saw from Cindy Snyder for \$250.00. This would be helpful in putting out brush fires where there are trees. Bruce Cook said that he had been present at the recent fire near his home and had seen how beneficial a chain saw was when Vernal's fire department used it to cut down some of the trees that were burning. Following a brief discussion Everett Coon made the **motion** to approve the purchase of the used Stihl chain saw from Cindy Snyder for \$250.00. The second was by Bruce Cook and passed with a roll call vote as follows:

**FIRE DEPARTMENT
REQUESTS
CHAIN SAW FOR
FIRES**

Mike McCarrell	Aye
Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Aye
Dan Olsen	Absent

**MOTION TO APPROVE
PURCHASE**

Clay Johnson informed the Council that the fire department wanted to sponsor a fund raiser for Tren Horrocks. He was burned at Ziegler Chemical a couple of weeks ago and is still in the hospital. The fund raiser has been scheduled for November 12 at the Naples Chapel. It will probably be from 6:00 - 8:00 p.m. with dancing to follow. Following a discussion Bruce Cook made the suggestion that the fire department ask for a \$20 minimum family donation for the dinner. Bruce also said that they needed to make sure "donation" was printed on the tickets. Dale said that he had talked with the health department and that the fee would be waived for the food handlers permit if they would use someone that currently holds the permit. Dale suggested using a couple of cooks from Naples Elementary. Dale asked how they would go about setting up an account for people to donate. Bruce suggested that it be set up at one of the local banks in the name of "Tren Horrocks Benefit" account and that anyone could make donations there in his behalf. The fire department was commended for their efforts in putting this benefit together.

**FUND RAISER FOR
TREN HORROCKS**

**NOVEMBER 12
NAPLES CHAPEL**

**BENEFIT ACCOUNT
DISCUSSED**

**MAYOR INQUIRES
re: LETTER TO
FIRE DEPT.**

Mayor Mathis asked Clay how the letter that he recently sent to the fire department was received by the members.

**BENEFITS
DISCUSSED
GUIDELINES SOUGHT**

Clay said that basically it was accepted by the members. Mayor Mathis requested that the department come up with some guidelines for council to review regarding the benefits, etc. with the department. He suggested that these should be put into place as soon as possible. They were thanked for attending the meeting.

**BILLS
APPROVED FOR
PAYMENT**

Connie Mott presented the bills for approval in the absence of Nikki Kay.

Following a discussion the motion was made by Grant Hatch to approve the bills in the amount of \$12,327.39 with \$193.00 to be reimbursed by the Redevelopment Agency at their October 27 meeting. The second was by Bruce Cook and passed with a roll call vote as follows:

Bruce Cook	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Grant Hatch	Aye
Dan Olsen	Absent

**MOTION TO
APPROVE PAYMENT
FOR CHAMBER OF
COMMERCE**

Following a brief discussion on the Chamber of Commerce request for donation the motion was made by Grant Hatch to approve the payment of \$500 on November 1 to the Chamber of Commerce for the annual dues. The second was by Mike McCarrell and passed with a roll call vote as follows:

Bruce Cook	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Grant Hatch	Aye
Dan Olsen	Absent

**PAYMENT TO
A & D HACKING
FOR FIRE HYDRANT
PROJECT --
FIRST DRAW**

Following a brief discussion the motion was made by Mike McCarrell to authorize payment of \$15,000 to A&D Hacking for the first draw on the fire hydrants as soon as the grant money is received in the state treasurers pool. The second was by Grant Hatch and passed with a roll call vote as follows:

Bruce Cook	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Grant Hatch	Aye
Dan Olsen	Aye

Page Four
October 13, 1994

Everett Coon moved that the Public Hearing be opened at 9:00 p.m.

**PUBLIC HEARING
OPENS**

Mayor Mathis opened the public hearing with an apology to the public for starting late.

Craig Blunt explained that the purpose for the first public hearing is to supply citizens information which includes, but is not necessarily limited to the following four elements:

**PURPOSE OF
HEARING MADE
KNOWN**

1. The amount of CDBG funds expected to be available for allocation for the coming year is \$450,000 for the region.
2. The range of activities that may be undertaken with CDBG funds are contained in Section 105 of the HCD Act. (A list of 25 was given to each member of the council and the press for discussion--See Attachment to Minutes #1)
3. The estimated amount of CDBG money proposed for activities that will meet the National objective of benefit to Low/Moderate Income individuals would be 70% of the regional allocation.
4. If the proposed CDBG activities likely to result in displacement of Low/Moderate Income must follow federal laws and guidelines to relocate.

FUNDS AVAILABLE

PROJECTS ELIGIBLE

PROPOSED PLANS

The Council identified and discussed the Community Development/Housing needs of the community--reviewing the Further Fair Housing Plan. Mr. Blunt reported that 60% of the City residents are within the Low/Moderate Income group. There are many homes in the city that need to be upgraded, park upgrade, future planning and drainage, sidewalks, zoning, elderly housing and emergency planning.

**COMMUNITY DEVELOP-
MENT HOUSING NEEDS**

**OTHER
PROJECTS
DISCUSSED**

The public was asked to give input into the hearing.

**PUBLIC INPUT
REQUESTED**

Having no public input Everett Coon made the motion that the public hearing close at 9:45 p.m. The second was by Mike McCarrell and passed with all voting in the affirmative.

**MOTION TO CLOSE
HEARING**

The Council discussed grants for the following:

1. Hazardous waste materials - Personnel training

**POSSIBLE PROJECTS FOR
GRANT MONIES**

SIDEWALKS

2. Park road sidewalk (one mile) for school children

HOUSING

3. Improving homes/housing stock

**MASTER
DRAINAGE PLAN**

4. Master drainage plan for the city

**PLANNING &
ZONING
RECOMMENDATIONS**

Craig Blunt presented the Council with recommendations of Planning & Zoning as follows:

To move the large gas storage tank from 1700 South 1500 East to the northwest corner of 1600 South 1500 East--behind the building. (See Attachment to Minutes #2)

**MOTION TO
APPROVE
RECOMMENDATIONS**

Following a discussion Everett Coon made the motion that the Council approve the recommendations of the Planning & Zoning Commission as presented. The second was by Dan Olsen and passed with a vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**PRELIMINARY
PROPOSAL
DOCUMENTS
OPENED**

Craig Blunt opened the preliminary proposal documents for the Master Drainage Plan and also the P&W Industrial Park Plan. (See Attachment to Minutes #3, 4, and 5). The only documents were from the Engineering Group. The advertisement that was sent to Horrocks Engineering came back -- was never received because we didn't have the correct address. Craig will contact Horrocks Engineering to see if they are interested.

**PROPOSAL FROM
CHIEF GUIBORD
re: RESERVE
OFFICER**

Connie Mott presented a proposal from Chief Guibord to compensate the reserve officer, Don DeCamp for the hours that he worked above the 24 hours that he is required to volunteer as a reserve officer. Don has helped out a lot since they have been short a police officer. The Council asked what kind of compensation had been made, if any, to Officer Hatch while he has been doing extra duty to assist in providing police protection. Mayor Mathis was requested to talk with Chief Guibord about Officer Hatch's hours and bring the information to the next council meeting.

**MAYOR TO
GET INFORMATION
re: OFFICER
HATCH**

**MOTION TO
APPROVE
COMPENSATION FOR
DE CAMP**

Following a discussion it was moved by Everett Coon and seconded by Mike McCarrell that Don DeCamp be compensated for the hours that he worked as in the proposal, but they want to know how many hours he will be paid for prior to issuance of a check.

Page Six
October 13, 1994

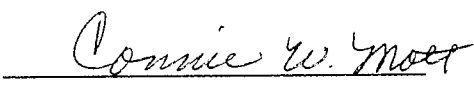
Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

Having no other matters of business the motion was made by Dan Olsen to adjourn the meeting at 10:32 p.m. Grant Hatch seconded the motion which passed with all voting in the affirmative.

**MOTION TO
ADJOURN**

APPROVED BY COUNCIL ON THE 27TH DAY OF OCTOBER, 1994.

BY: 

ATTESTED BY: 

***Naples City Council
October 27, 1994
Minutes***

**DATE, TIME &
PLACE OF
MEETING**

The regularly scheduled meeting of the Naples City Council was held October 27, 1994 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**COUNCIL
ATTENDING**

Council members in attendance: Mayor John G. Mathis, Grant Hatch, Dan Olsen, Bruce Cook, and Everett Coon. Mike McCarrell was excused. He was attending a funeral.

**OTHERS
ATTENDING**

Others attending: Connie Mott, Kathi Irving, Craig Blunt, Steve Guibord, Judge Allen, Emmett Firkins, and James Griffin.

**MEETING CALLED
TO ORDER**

Mayor Mathis called the meeting to order at 7:30 p.m.

**AGENDA
APPROVED WITH
ONE DELETION**

Everett Coon made the motion to approve the agenda as presented with the omittance of #4. There are no business license applications. The second was by Grant Hatch and passed with an affirmative vote as follows:

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**MINUTES
APPROVED**

Dan Olsen made the motion to approve the minutes of October 13, 1994 as presented. Everett Coon seconded the motion which passed with an affirmative vote as follows:

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**TABLE #3
TO LATER IN
EVENING**

Judge Allen had not yet arrived so Everett Coon made the motion to table #3 (court matters) to later and to hear #4 (Vacation carry-over) at this time. The second was by Dan Olsen and passed with all voting in favor.

Chief Guibord came before the Council with a request to allow the police officers to carry over an excess of vacation beyond what the policies and procedures normally allows. He explained to the Council that because of the department being short-handed, the officers had not been able to use their vacation time. Even having another officer, the holiday season is approaching and it will be even more difficult to schedule and use the accumulated comp time as well as vacation before the end of the year. Chief Guibord explained that this would be a "one shot" deal and that he would carefully monitor the use of vacation time and schedule to use it as quickly as possible after the comp time has been used up. He said that he would not allow comp time to be carried over into January.

REQUEST FROM
CHIEF GUIBORD
RE: VACATION
CARRY-OVER

Bruce Cook and Grant Hatch asked if Robert could be paid overtime for some of his comp time to get it back within reason. Chief Guibord said that he would have to study the budget and see if there would be enough funds for that purpose. He will report back to Council.

GUIBORD QUESTIONED
RE: OFFICER HATCH
AND OVERTIME

Following the discussion the motion was made by Everett Coon to allow the police officers to carry over, on a one time basis, the unused vacation at the end of the year in addition to the one week allowed by policies and procedures. The second was by Bruce Cook and passed with an affirmative vote as follows:

MOTION PASSES TO
APPROVE CARRY-OVER

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Chief Guibord was commended for the hard work and long hours that he and Officer Hatch had been putting in until the new officer, Anthoney Byron, began working for the city. The Council requested that Chief Guibord convey this message to Officer Hatch.

POLICE DEPT.
COMMENDED FOR
HARD WORK
AND LONG HOURS

Judge Allen approached the Council with some problems regarding the defense attorney. Following a discussion Connie Mott was instructed to set up a time on the next City Council to visit with our defense attorney in executive session to work out the problems that have come up.

JUDGE ALLEN
SPEAKS TO
COUNCIL

Judge Allen was thanked for attending and for her concern for the benefit of the city.

**BLUNT
REQUESTS USE
OF FIRE HYDRANT
GRANT EXCESS
FUNDS FOR
ADMINISTRATIVE
COSTS**

Craig Blunt came before the Council to request permission to use \$1,750.32 from the grant money to help cover administrative costs. Following a discussion Dan Olsen made the motion to authorize Craig to use the \$1,750.32 for administrative costs. The second was by Grant Hatch and the vote passed as follows:

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**ROAD CUTS
APPROVED**

Craig Blunt requested approval for three road cuts at the following locations:

1. 2500 South 550 East to Pehacek Irrigation.
2. 565 East 2500 South to Ashley Valley Water & Sewer
3. 1500 South 2900 East to Brett Savey.

Road bore:

1. 1620 East 1650 South IT Group

Following a discussion Everett Coon made the motion to approve the road cut at 2500 South 550 East with the condition that the road be repaired as required by city ordinance and repairs made in a timely manner. The second was by Dan Olsen and passed with the following vote:

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Bruce Cook made the motion to approve the road cut for Ashley Valley Water & Sewer at 565 East 2500 South and the road bore by the IT Group at 1620 East 1650 South with repairs as per city ordinance in a timely manner. The second was by Dan Olsen and passed with the following vote:

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Page Four
October 27, 1994

Dan Olsen made the motion to approve the road bore/cut to Brett Savey and that the road be repaired to the city's standards in a timely manner. Everett Coon made the second which passed with the following vote:

**ROAD BORE/CUT
APPROVED**

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

The next agenda item was the appointment of someone from the city to sit on the airport board. Following a discussion the motion was made by Everett Coon to have the Mayor sit on the airport board. The second was by Dan Olsen and passed with the following vote:

**AIRPORT BOARD
APPOINTMENT
ACCEPTED BY
MAYOR MATHIS**

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Dan Olsen amended the motion to state that when the Mayor cannot attend the meetings Everett Coon be appointed to serve in his place. The second to the amendment was by Bruce Cook and passed with the following vote:

**EVERETT COON TO
ASSIST MAYOR**

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Craig Blunt was asked by Mayor Mathis if he had followed through on three items:

**FOLLOW-UP ITEMS
DISCUSSED**

1. Placement of a dead-end sign at the end of Kurt Meeks' street and a street light on the corner. Craig was requested to follow up on the assignment and to send a letter to Kurt Meeks thanking him for attending Council and informing him of the results of his inquiries.

2. 4-way stop sign at 1500 South 500 East. Craig reported that he had visited with some of the neighbors and the ones he talked with are in favor of a 4-way stop. He will check into the matter further and report back to council.

3. The dirt mound formerly the BMX track at the park needs to be taken care of.

**"TAKE PRIDE
IN UTAH"
COMMITTEE
MEMBERS
REQUESTED**

Craig requested volunteers from the Council members to serve on the "Take Pride in Utah" committee. Bruce Cook, John Mathis and James Griffin volunteered to serve as Chairman on the various projects. Craig reported that some of the staff had already volunteered to act as a Chairman on the various projects.

**VOLUNTEERS
ACCEPTED**

**ANNUAL
AUDIT**

Bob Foley came before the Council with the annual audit report ending June 30, 1994. He reported that the results of the audit are in conformity with generally accepted accounting principles.

**RECOMMENDATION
GIVEN
RE; FIRE
DEPT. SAVINGS
ACCOUNT**

Mr. Foley gave some recommendations regarding the audit. He recommended that the savings account that is held by the Fire Department at First Security Bank be changed to a city account with control by the city. He said that it has been listed as an inactive account and could be taken over by the state. He said there is \$1,633.00 in the account. Following a discussion the motion was made by Dan Olsen to transfer funds from the account into another account which falls under the city and that the funds be used to purchase equipment for the fire department. Recommendations will be given by the fire department as to how the funds will be expended. The second was by Grant Hatch and passed with a roll call vote as follows:

**MOTION TO
TRANSFER
FUNDS**

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**RECOMMENDATION
TO MAKE MORE
ALLOWANCES
IN DEPARTMENT
BUDGETS**

One recommendation was given was that the city make a little more allowance for last minute or unexpected expenditures and that the department budgets not be quite so close. He explained that each department cannot, by law, expend more than it has budgeted. Some of our departments were a little over budget.

**MOTT AND
STAFF COMMEMDED**

Mr. Foley commended Connie Mott and the staff for their efforts in complying with the financial aspects of the city finance. He said that the reports are the best they have ever been. He commended Pamala Graham for her efforts to be in compliance with the Justice Court funds. He reported that from all visible signs everything that had been recommended in last year's audit had been put into place except the inventory list.

**GRAHAM
COMMEMDED**

Page Six
October 27, 1994

Following a discussion the Mayor requested that Connie Mott call Caselle and get a price for the software package to handle the city inventory. She will bring the information to the next City Council meeting.

**MOTT TO GET
BID FROM CASELLE
RE: FIXED ASSET
SOFTWARE**

Mr. Foley suggested that the Treasurer set up files in one place instead of having them in three different drawers. It would be more organized and easier to find. Copies of checks paid on grant moneys could be copied and put with the grant folders. Connie will work with her on doing this.

**TREASURER TO
FILE IN ONE
DRAWER FOR
EASIER ACCESS**

The Governmental Records Access and Management Act (GRAMA) was discussed. Connie is working on it and will assist other members of the city in setting their files up from "this point on" by using the GRAMA guidelines. She reported that Patricia Scott had come from the State Archive Office and assisted her in setting up some sample files.

GRAMA DISCUSSED

Following the discussion the motion was made by Dan Olsen to accept the June 1994 audit. Bruce seconded the motion which passed with a vote as follows:

**MOTION TO
ACCEPT ANNUAL
AUDIT REPORT**

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Following a brief discussion the motion was made by Dan Olsen to cancel the November 24 and December 22 Council meetings and that a City Christmas party be tentatively scheduled for Friday, December 16 at the Country Grub. The second was by Grant Hatch and passed with a roll call vote as follows:

**NOVEMBER 24
DECEMBER 22
MEETINGS
CANCELLED**

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

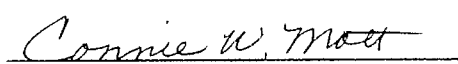
**CHRISTMAS PARTY
SCHEDULED**

Having no other matters of business the motion was made by Dan Olsen to adjourn the meeting at 10:00 p.m. The second was by Grant Hatch and passed with all voting in the affirmative.

**MEETING
ADJOURNS**

APPROVED BY THE COUNCIL ON THE 10TH DAY OF NOVEMBER, 1994.

BY: 

ATTESTED BY: 

***Naples City Council
November 10, 1994
Minutes***

**DATE, TIME &
PLACE OF
MEETING**

The regularly scheduled meeting of the Naples City Council was held November 10, 1994 at the Naples City Office, 1420 East 2850 South, Uintah County, Utah.

**COUNCIL
ATTENDING**

Council members attending: Mayor John G. Mathis, Dan Olsen, Mike McCarrell, Bruce Cook, and Everett Coon. Grant Hatch was excused from the meeting. He was out of town.

**OTHERS
ATTENDING**

Others present: Connie Mott, Kathi Irving, Nikki Kay, Craig Blunt, Emmett Firkins, James Griffin, Jim Wallace, Jack Seitz and Ray Nash.

**AGENDA
APPROVED**

The motion was made by Dan Olsen to approve the agenda as presented. The second was by Everett Coon and passed with all voting in the affirmative.

**MINUTES
APPROVED**

Dan Olsen made the motion to approve the minutes of October 27, 1994 with minor correction on page six. The second was by Everett Coon and passed with all voting in the affirmative.

**BILLS
PRESENTED FOR
APPROVAL**

Nikki Kay presented the Council with the bills for approval. Following a brief discussion Dan Olsen made the motion to approve the bills for payment in the amount of \$19,808.07--holding the \$10,000 payment to Larry Allred Paving until we receive the Class B & C road funds. The second was by Bruce Cook and passed with a roll call vote as follows:

Bruce Cook	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Absent

Nikki was thanked for attending the meeting.

**SEITZ TO
TAKE QUESTIONS
FROM COUNCIL**

Jack Seitz approached the Council. He inquired regarding items of concern which the Council may have in the Legislature.

**METRIC SYSTEM
DISCUSSED**

Everett Coon suggested that they strongly oppose going to the metric system. He asked what could be done about this process. Mr. Seitz will look into the matter.

Mayor Mathis mentioned that he had two concerns and one general question.

The first concern is how our Mineral Lease Money is reverted back to the counties and cities and how they are utilized in our area. They say that we get our mineral lease money back but a good half of that is in low interest loans. They use those numbers in determining how much money was received. Mayor said that the cities and counties are renting their own money. Mr. Seitz said that he would look into this.

**MINERAL LEASE
MONEY**

Mayor Mathis voiced his second concern. He stated that he had been impressed with Governor Leavitt in his drive for state rights. He applauded him for his efforts. At the same time it seems that he is consolidating the powers of Utah to the governors office--taking away counties and cities rights. Mayor Mathis stated that he felt that was a contradiction. On one hand the Governor wants state rights from the federal government, but on the other hand he wants to consolidate all of the power of the state on the state level by creating advisory committees that really don't have any power. Mr. Seitz said that he had the same concern.

**MUNICIPAL
GOVERNMENT**

**POWERS BEING
TAKEN AWAY**

Mayor Mathis had another question along the same line. The structure of the U.S. Senate is such that each state has two senators. Equal representation from areas, but in the state of Utah the senate is based on population rather than on the counties. He said originally the Constitution of the State of Utah was set up that we had 29 senators--one from each county to represent each area of the state. Several years ago that was changed and the number of senators is now based on the population of the state. The rural areas of Utah are left without equal representation controlling the land that they have. Why did it change and why did Utah allow that to happen? Is there any possibility of ever changing it back? Mr. Seitz said that he could recall when it was changed to the population basis. He said that he would see what he could to do to find out and would let Mayor Mathis know.

**SENATORS
DISCUSSED**

Connie Mott made the inquiry of Mr. Seitz regarding the subject of distribution of sales tax to the entities. She voiced concern to the decreasing revenue that the City of Naples has in regards to the sales tax and how it is distributed. She pointed out to Mr. Seitz that sales tax is the main source of revenue to small municipalities. Mr. Seitz said that he understood and will bring the matter up in the next legislative session.

**SALES TAX
DISTRIBUTION**

**FISH & GAME
RIGHT TO
OWN PROPERTY**

Mayor Mathis questioned the legality of the Fish and Game owning real estate. He said that they are a wildlife agency not a land management agency, and yet we are allowing them to purchase extensive tracts of property.

**SEITZ TO
LOOK INTO
MATTER**

Mr. Seitz assured the Council that he would look into the questions that have been raised and he will let them know what he finds out.

**COUNCIL REQUESTS
AWARENESS**

Mayor Mathis requested that the Council be made aware of the pending legislature.

**MESSAGES TO
BE SENT TO
ENTITIES FROM
SEITZ**

Mr. Seitz agreed that they should be aware. He reported that some items come up and are passed before a message can be received by the entities from the Utah League of Cities and Towns bulletins.

**MOTT TO
RECEIVE BY
WAY OF FAX**

Mr. Seitz inquired of the Council who he would like to send messages to. The Council requested that they send them to Connie by way of FAX. She will see that the Council gets the information. Mr. Seitz reported to the Council that he would let them know his phone numbers as soon as he gets them. Mr. Seitz requested input at any time from the Council. He is willing to help with any problems. He was thanked for attending the meeting and listening to the Council's concerns.

**PHONE NUMBERS
TO BE MADE
AVAILABLE**

**DISTRIBUTE TO
COUNCIL**

**FIRE DEPT.
TRAINING
RECORDS
DISCUSSED**

Emmett Firkins and James Griffin, of the fire department, came before the Council with a rough draft of the training records that Emmett is currently working on for the Council. It has a place for the topic that was discussed during training, the date, current hours and accumulated hours in the quarter. This report will be handed into Connie each week for her records so that she will have all of the information she needs to do the quarterly fire pay. Council agreed that this was a good starting point--a step in the right direction. Emmett was asked about the inventory. He reported that Clay and Dale said they were going to do it on October 29, 1994. Mayor Mathis asked Emmett if anything had been done regarding the transfer of funds to a city account. Emmett said that he had told Clay what the Council had instructed them to do, but Emmett did not know what had been done to this point.

**JOINT VERNAL
CITY/UINTAH
COUNTY MEETING**

Craig Blunt brought to the attention of the Council members that Ken Bassett, from Vernal City, had requested the Council to attend the joint Vernal City--Uintah County meetings. The first meeting will be November 18 at 3 p.m. in the County Commissioners Office.

Page Four
November 10, 1994

The Council requested that Craig have the Fire Departments put on the agenda for discussion. Mayor Mathis and Bruce Cook are planning to attend the meeting.

**FIRE DEPARTMENT
ON NEXT AGENDA**

Following a brief discussion Bruce Cook made the motion to approve the application for two separate CDBG grants to fund the following projects:

**CDBG APPLICATIONS
APPROVED**

1. Hazardous materials training.
2. Park sidewalks meeting ADA requirements.

The second was by Dan Olsen and passed with the following vote:

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Grant Hatch	Absent

Craig Blunt requested approval to purchase road salt in the amount of \$796.25. He said that should last all winter unless there are more snowstorms than usual. Dan Olsen made the motion to authorize the expenditure of \$796.25 to purchase road salt. The second was by Mike McCarrell and passed with a roll call vote as follows:

**REQUEST TO
PURCHASE ROAD
SALT**

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Grant Hatch	Absent

Following a discussion Dan Olsen made the motion to authorize Mayor Mathis to execute the agreement between the State of Utah and the City of Naples for weed control. (See Attachment to minutes) The second was by Mike McCarrell and passed with the following vote:

**WEED CONTROL
AGREEMENT SIGNED**

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Grant Hatch	Absent

Craig Blunt gave updates on the following items:

The park irrigation system project was discussed. Following a discussion the motion was made by Dan Olsen to authorize the execution of the agreement

**PARK IRRIGATION
PROJECT DISCUSSED**

**EXECUTION OF
AGREEMENT
AUTHORIZED**

with U.D.O.T. (Utah Department of Transportation) for a right-of-way encroachment. The second was by Bruce Cook and passed with the following vote:

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Grant Hatch	Absent

**FOLLOW-UP
ITEMS
DISCUSSED**

Two previous requests were discussed. The street light request at 1000 East 2970 South and the 4-way stop sign request at 1500 South 500 East. (See Attachment to minutes)

**BLUNT TO
SEND LETTERS**

Following discussion and update Craig was requested to send letters to the two individuals with the findings of the City.

**FIXED
ASSET
MANAGEMENT
SOFTWARE**

At the request of the Council, Connie Mott presented a bid proposal for the Asset Management software from Caselle. The price is \$1,000 for the package and \$300 for the training.

**MOTION TO
APPROVE WITH
STIPULATIONS**

Following a discussion it was moved by Mike McCarrell to purchase the software package for fixed assets contingent that Connie contact some other cities that have the program and see that it actually works and that the new software is covered in the support agreement. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Grant Hatch	Absent

**TRAVEL
AUTHORIZATION
APPROVED
FOR BLUNT
AND GUTBORD**

Connie Mott presented travel authorizations for Craig Blunt to attend ULGT annual training for liability insurance on November 18, 1994 in Santa Clara, UT. Following a discussion the motion was made by Dan Olsen to approve \$25 for meals for Craig to attend the seminar. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Grant Hatch	Absent

Page Six
November 10, 1994

Connie Mott presented a travel authorization for the police department for Chief Guibord and reserve officer Don DeCamp to go to the State Capitol November 15 for MADD (Mothers against drunk drivers). There is a chance that they will be able to get some free equipment for the police department. Following a discussion the motion was made by Dan Olsen and seconded by Mike McCarrell that Chief Guibord be authorized to take the city police car and that \$25 each be authorized for meals. The second was by Mike McCarrell and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Grant Hatch	Absent

The beautification project was discussed briefly. Dan Olsen reported that Bob Turner is willing to participate in the cost of placement of a "Welcome to Naples City" sign like the one that Vernal City has. We need to get with him on the cost of the project.

**BEAUTIFICATION
PROJECT
DISCUSSED**

Ray Nash was asked what recourse the City has if businesses do not have a current business license.

**NO BUSINESS
LICENSE**

Mr. Nash will write a letter to Scarecrow Bike Repairs informing them that they have to pay for the business license and have the application approved by the Council.

**NASH TO SEND
LETTER**

The employee Christmas party was discussed. Connie informed the Council that McNeill's are interested in doing the dinner and willing to work with the city to have a nice meal. There will be two or three choices but they need confirmation as to how many of each meal will be ordered. Connie will get it scheduled for December 16 at 6:00 p.m. at "Country Grub" in Naples, and she will make invitations with a RSVP for Pat McNeill. Connie will also arrange for entertainment for the event.

**EMPLOYEE
CHRISTMAS PARTY
DISCUSSED**

Dan Olsen made the motion to move into executive session at 9:05 p.m. for personnel matters and also probable litigation. The second was by Everett Coon and passed with a vote as follows:

**EXECUTIVE
SESSION**

Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Grant Hatch	Absent

Page Seven
November 10, 1994

Those attending Executive session were: Dan Olsen, Bruce Cook, Mike McCarrell, Everett Coon, Craig Blunt, Ray Nash and Connie Mott.

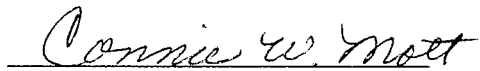
**MOTION TO
ADJOURN**

Dan Olsen made the motion to move out of Executive Session at 10:30 p.m. The second was by Bruce Cook and passed with all voting in favor.

Dan Olsen made the motion to adjourn the meeting at 10:31 p.m. The second was by Bruce Cook and passed with all voting in favor.

APPROVED BY THE COUNCIL ON THE 8TH DAY OF DECEMBER, 1994.

BY: 

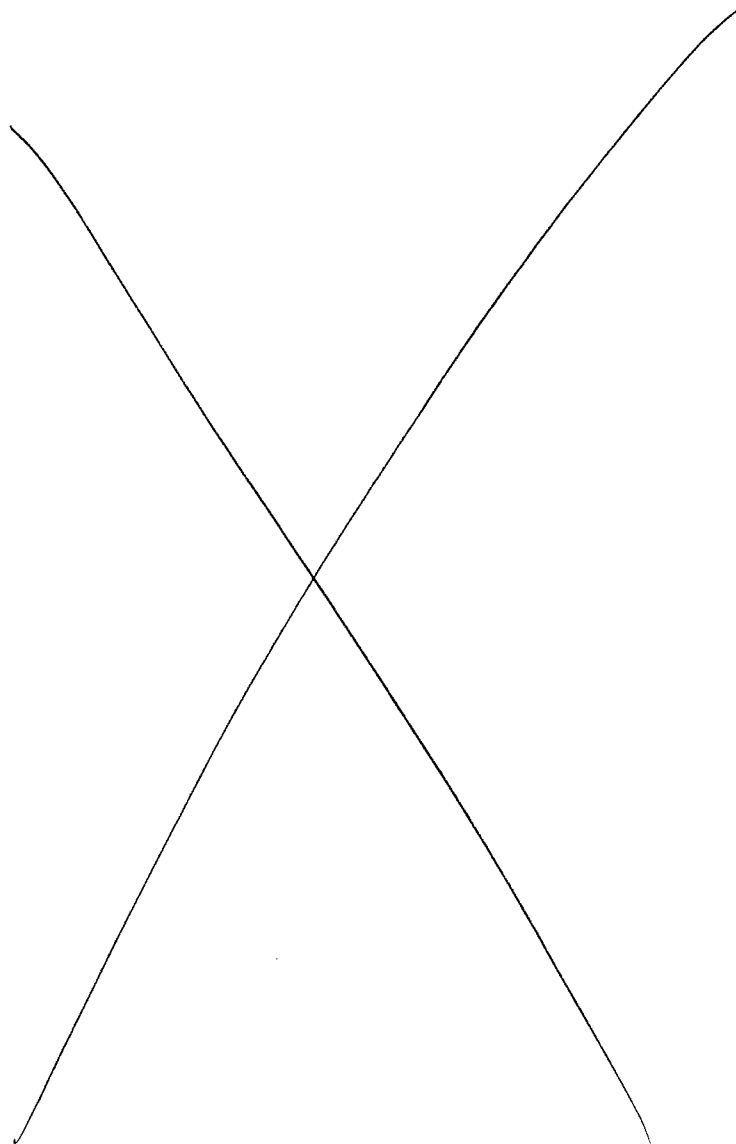
ATTESTED BY: 

The regularly scheduled meetings of the Naples City Council for November 24, 1994 and December 22, 1994 have been canceled because of the holidays.

Connie W. Mott
Connie W. Mott,
City Recorder

I hereby certify that this notice was posted and given to the Vernal Express at least 24 hours prior to the date and time noted above.

cm.



***Naples City Council
December 8, 1994
Minutes***

The regularly scheduled meeting of the Naples City Council was held December 8, 1994 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**DATE, TIME &
PLACE OF MEETING**

Council members attending: Mayor John G. Mathis, Dan Olsen, Everett Coon, Bruce Cook and Grant Hatch. Mike McCarrell was absent.

**COUNCIL
ATTENDING**

Others attending: Connie Mott, Nikki Kay, Craig Blunt, Emmett Firkins, Josh Hatch, Kathi Irving, Tory Blunt, Clay Johnson, Dale Harrison, Todd Beckstead, and Ray Nash.

**OTHERS
ATTENDING**

Grant Hatch made the motion to approve the agenda as presented. The second was by Everett Coon and passed with all voting in the affirmative.

**AGENDA
APPROVED**

Dan Olsen made the motion to approve the minutes with minor corrections. Bruce Cook seconded the motion which passed with all voting in the affirmative.

**MINUTES
APPROVED**

Following a brief discussion of the bills, it was moved by Dan Olsen to approve the bills in the amount of \$7,765.25. The invoice from A & D Hacking for the fire hydrant project Phase III, in the amount of \$16,249.68 will be held and paid upon receipt of the CDBG funds. The second was by Grant Hatch and passed with a roll call vote as follows:

BILLS APPROVED

Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

Bruce Cook made the motion to table item #4 - RV Tourism, and #5 - Fire Dept. report, until later when the people arrive and proceed with item #6. The second was by Everett Coon and passed with all voting in the affirmative.

ITEMS TABLED

There was a brief discussion regarding the 1995 Council Schedule for meetings. Everett Coon mentioned that there was some conflict with the Justice Court schedule. The Council agreed to keep the 1995 meetings on the 2 and 4 Thursday of each month and see if Judge Allen would change Court to the 1 and 3 Thursday.

**1995 COUNCIL
SCHEDULE
APPROVED**

**COMP TIME
OVERTIME
ADDRESSED**

Mayor Mathis addressed the council regarding the matter of overtime and comp time as it is in the policy and procedures manual. He had some questions regarding use of overtime and comp time. Does the city reduce the police coverage that we have to avoid comp time and overtime? What can the Council do in advance to avoid reoccurring problems with comp time and overtime?

**POLICY &
PROCEDURES
DISCUSSED**

Bruce Cook remarked that the policy of the city is that we have three officers and be covered for the security measures of the City in normal circumstances. If for any reason the force is reduced back down to two officers, or an emergency occurs with the work load, the Council should have this brought to them for review.

Everett Coon remarked that he didn't think it would be a reoccurring problem as long as the city has three officers. He said that he had talked with Steve and Steve said he should be able keep it under control once he gets on top of it. He said that the comp time would be completely used up by the end of December. The work load is much greater than it has been in the past. The case load is up 40% from last year.

**COMPUTER TO
KEEP TRACK
OF COMP TIME**

Connie Mott informed the Council that the computer software is capable of keeping track of the comp time for each individual. Following a brief discussion the Council agreed that the first of the year would be a good time to enter it onto computer. This information will be made available to the council each month.

**MOTION TO
HEAR #5**

Dan Olsen made the motion to move to item #5 and hear the fire department. The second was by Bruce Cook and passed with all voting in the affirmative.

**FIRE DEPT.
REPORTS**

Clay Johnson, Dale Harrison and Todd Beckstead approached the Council. Clay reported that he had done most of the fire department inventory and had given the list to Connie. He will also go through the purchase orders and get the financial records for her to enter into the computer.

Todd Beckstead reported to the Council that he did not have training records yet. He said that Emmett had the information on the computer and that they do not have access to it. Emmett said that all he had was a rough draft of a report he had submitted to the Council on the previous meeting. He does not have the training records.

Dale Harrison said that Jim Mooseman, the former fire department secretary, would be coming back in town for the holidays and will get with Dale and Todd and make sure that they understand the computer program and have access to the information already stored there. Bruce Cook suggested that they pass a roll around each meeting.

**RECORDS FROM
FIRE DEPT
DISCUSSED**

Bruce Cook asked if they had records of attendance for the past meetings from October 23 through December 31, 1994. Connie Mott reminded Todd that a copy should be given to her each month as the Recorder. Mayor Mathis stated that a copy of the minutes should also be given to the Recorder each month.

**ATTENDANCE
RECORDS
QUESTIONED**

Mayor Mathis reported that he had recently talked with Chief Kay about the funds that need to be transferred. John Kay said that he would take care of having the transfer made. The record of the transfer will be given to the City Recorder.

**MONEY TO BE
TRANSFERED**

Dale Harrison gave a brief report on the fund raiser for Tren Horrocks. The amount that was donated through the department was \$835.00. The dinner went really well. Tren is home living with his mom. He has a limited mobility in his left ankle and no hearing in his left ear, but other than that, he is coming along great. The skin graphs took, and he is recovering from the accident and surgery.

**FUND RAISER
DISCUSSED**

The fire department was thanked for it's efforts and for it's attendance at the meeting.

**EFFORTS
APPRECIATED**

The Ashley Valley Master Plan review was given by Craig Blunt. He explained that it includes Uintah County, Vernal City, Ballard, and Naples City. Every ten years the Planning & Zoning agencies examine the Master Plan as well as the Master Zoning map to see if everything is going as planned. Vernal City, Uintah County, as well as Naples, are doing the same thing this year. They are in support of Uintah County applying to the Community Impact Board (CIB) Targeted Fund Allocation. Because one-third of our impact funds go to higher university education, the University of Utah will do part of our training. The University will assist in putting together a Master Plan for Ashley Valley as well as each individual city/county.

**MASTER PLAN
DISCUSSED**

**JOINT
MEETING
DISCUSSED**

The joint meeting of Vernal City and Uintah County will be held December 16 at the Vernal City Office at 3:00 p.m. The Council members are invited to attend.

**CIB
APPLICATION
DISCUSSED**

Craig recommended that the Council will encourage and support the CIB application. He explained that the Planning & Zoning is involved heavily in updating their Master Plan.

This should simplify the job of the professionals as they enter into it. There will probably be several joint meetings, public hearings, etc. before the project will be underway.

**SUPPORT
CIB
GRANT
APPLICATION FROM
COUNTY**

Dan Olsen made the motion to approve Naples City working with Vernal City and Uintah County in making application to the CIB board for a grant (to be utilized through the University of Utah) to develop a new Master Plan for Ashley Valley. The second was by Bruce Cook and passed with a roll call vote as follows:

Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

**GENERAL
PLAN
DISCUSSED**

Craig explained that the General Plan is our specific plan. It sets out areas that Naples City wants to maintain as specific areas such as industrial, commercial, agriculture, etc. and outlines policies of developing parcels of land as a basis for improvement.

**FIRE HYDRANT
GRANT COMPLETE**

Craig explained that the three year fire hydrant grant has paid for a total of 43 fire hydrants in the City. The final phase is now complete. Following a brief discussion it was moved by Everett Coon to authorize Mayor Mathis to sign the final CDBG agreement for the installation of fire hydrants. The second was by Bruce Cook and passed with the following vote:

Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

**CLOSE OUT
OF CDBG GRANT**

Bruce Cook made the motion to close out the CDBG grant with the unexpended amount of the funds going back to the city for administration costs. The second was by Dan Olsen. The motion passed with the following vote:

Page Five
December 8, 1994

Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

Following a discussion of the Virus Scan software it was moved by Dan Olsen to authorize purchase of a 2 year upgrade for \$274.00. The second was by Grant Hatch. The motion passed with the following vote:

**VIRUS SCAN
SOFTWARE UPGRADE
APPROVED**

Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

Connie Mott presented a list of Board of Adjustment appointments to the Council for approval. Everett Coon made the motion to approve the appointment of the following Board of Adjustment members:

**BOARD OF
ADJUSTMENT
MEMBERS APPROVED**

Dennis Judd, Chairman; and as members: Niles Mott, Ralph Dart, Dale Bowden and Shane Mayberry.

Alternates: Wally Gale, Susan Dart and Vergie Gee.

The second was by Dan Olsen and passed with a all voting in the affirmative.

Craig explained that the Park Committee had made recommendations for going after donations from local businesses for play ground equipment for the park. Dan Olsen recommended that the Chamber of Commerce be contacted for donations. It was also recommended that Shane McAfee be contacted in behalf of the Recreation District for approval of the project.

**PARK COMMITTEE
GETS "GO AHEAD"
FROM DONATION
PLAN**

Following a brief discussion Dan Olsen made the motion to give approval for the Park Committee to proceed with the fund raising for play equipment. The second was by Bruce Cook and passed with all voting in the affirmative.

Connie Mott presented a travel request for herself to attend Fixed Asset Management training at Caselle in Spanish Fork December 16. Following a brief discussion it was moved by Dan to approve up to \$125 to send Connie Mott to Caselle next week. Bruce Cook seconded the motion which passed with a roll call vote as follows:

**MOTT TO
ATTEND TRAINING**

Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

**ITEM #4
DISCUSSED**

Dan Olsen made the motion to hear item #4 on RV Tourism. The second was by Everett Coon and passed with all voting in the affirmative.

Craig Blunt reported that the RV project is getting closer. The County has a parcel of ground within the Naples City boundary that they are working with Lynn McDonald on leasing for the RV rally. She has a letter from the Commissioners to that effect. In 1995 there should be two groups of about 500 each. There should be up to 1,000 in 1996. Craig showed the map to the Council. It will be the forty acre parcel adjacent to Sav On Auto Parts. After the contract has been signed by the County it will have to come before the Planning & Zoning Commission.

**POLICE
GRANT
APPLICATION
DISCUSSED**

Mayor Mathis brought to the attention of the Council the application from Chief Guibord for a grant application. The program provides a maximum of 75% of the salary and benefits for three years up to a cap of \$75,000 per police officer with the federal share decreasing from year to year. There was a discussion on the matter. The possibility of making the grant application was discussed. Dan Olsen suggested that the City make application and if they find they don't need it they could turn it down. Mayor Mathis read an exclusion which he said would eliminate the city participation. No action was taken.

**NO ACTION
TAKEN**

**LETTER FROM
UDOT**

Craig Blunt requested the Council members to read the letter from UDOT. (See Attachment to Minutes) The letter answered several inquiries. The 1750 South intersection on Highway 40 was addressed. The road has settled. The UDOT assured the City that they would repair it next spring.

**BONANZA
INTERSECTION
PROJECT
DISCUSSED**

The Bonanza intersection east of the City office was addressed. If the City will do the work on the intersection project the expenses will be reimbursed by the UDOT. Craig said that he will have more information prepared for the January 12, 1995 meeting regarding Bonanza intersection.

**ENGINEERING
PROPOSALS
DISCUSSED**

Craig reported that the two engineering proposals for drainage are in the process of being typed up now. He requested Council to consider making application for funding for a Comprehensive

Emergency Management Study for the drainage system. It would deal with the concept of a detailed plan for emergency preparedness including flow charts, hazardous waste, etc. as it relates to drainage.

**EMERGENCY
MANAGEMENT
STUDY
DISCUSSED**

The property directly across from the Naples Chapel was discussed as being included as part of this project.

**PROPERTY
CLEAN-UP
DISCUSSED**

Ray Nash came before the Council with Ordinance # 95-69 the Private Property Protection Act. Mr. Nash explained what the Ordinance would accomplish for the city. He explained that it would be a protection for Naples City. The Council will review the ordinance.

**ORDINANCE
#95-69
TO BE ON
JAN. 12 AGENDA**

Dan Olsen moved that Ordinance #95-69 be put on the January 12, 1995 agenda for approval. Grant Hatch seconded the motion which passed with all voting in the affirmative.

Anthony Byron came before the Council to show them the Breathalyzer that the Department received from the Mothers Against Drunk Drivers (MAAD). Chief Guibord had to write an assay telling how they would use the Breathalyzer and why Naples City Police should have the opportunity of receiving one. It is a portable unit and will be kept in the police department. It is signed out to the various officers. Anthony said that he has used it a couple of times and it works very well.

**OFFICER
BYRON DEMONSTRATES
BREATHALIZER**

Craig Blunt came before the Council with the two Agreements between the USA and Uintah Recreation Board, Uintah County, Vernal City and the Uintah Water Conservancy District. The Council members were requested to study the documents. The Documents will be brought to the January 12 meeting for signing.

**AGREEMENTS
DISCUSSED**

Ray Nash made the recommendation to the Council that they move into Executive session to discuss possible litigation. Dan Olsen made the motion that the Council move into Executive Session at 9:30 p.m. to discuss personnel matters and possible litigation. Everett Coon seconded the motion which passed with a roll call vote as follows:

**EXECUTIVE
SESSION**

Page Eight
December 8, 1994

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

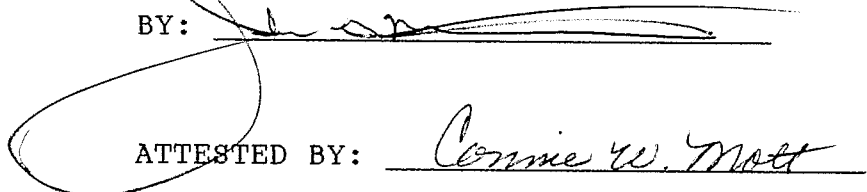
Those attending Executive session were: Mayor John Mathis, Bruce Cook, Dan Olsen, Everett Coon, Grant Hatch, Connie Mott, Craig Blunt and Ray Nash.

**MEETING
ADJOURNED**

Dan Olsen made the motion that the Council move out of Executive Session at 10:15 p.m. and adjourn the Council meeting. The second was by Grant Hatch and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 12TH DAY OF JANUARY, 1995.

BY: 

ATTESTED BY: 

***Naples City Council
January 12, 1995
Minutes***

The regularly scheduled meeting of the Naples City Council was held January 12, 1995 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**DATE, TIME &
PLACE OF MEETING**

Council members attending: Mayor John G. Mathis, Dan Olsen, Everett Coon, Grant Hatch, and arriving late was Bruce Cook. Mike McCarrell was excused due to illness.

**COUNCIL
ATTENDING**

Others attending were: Connie Mott, Craig Blunt, Nikki Kay, Kathi Irving, Jim Wallace, Jeff Merrell, Ray Nash and Anthoney Byron.

**OTHERS
ATTENDING**

The meeting was called to order at 7:32 p.m. by Dan Olsen acting as Mayor pro tem.

CALLED TO ORDER

Everett Coon made the motion to approve the agenda as presented. The motion was seconded by Grant Hatch and passed with all voting in favor.

**AGENDA
APPROVED**

Grant Hatch made the motion to approve the minutes of December 8, 1994 with minor adjustments. The second was by Everett Coon and passed with all voting in favor.

**MINUTES
APPROVED**

Nikki Kay approached the Council with bills for approval. Mayor Mathis arrived during the discussion of the bills. Following the discussion Everett Coon made the motion to approve the bills in the amount of \$12,532.92. Dan Olsen seconded the motion which passed with a roll call vote as follows:

**BILLS PRESENTED
FOR APPROVAL**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**BILLS
APPROVED**

Dan Olsen made the motion to approve the purchase order for computer checks in the amount of \$300.00. Grant Hatch seconded the motion which passed with a roll call vote as follows:

**PURCHASE ORDER
FOR COMPUTER
CHECKS**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**CEM BILLING
DISCUSSED**

Connie Mott asked the Council what they wanted to do with the bill from CEM. This has been brought to the attention of UPS several times. Connie was instructed to send a copy of all correspondence to CEM and the matter was turned over to Ray Nash for follow-up.

**ORDINANCE
#95-69
APPROVED**

Following a brief discussion it was moved by Dan Olsen to approve Ordinance #95-69 Establishing A Procedure For The Review of Actions by the City of Naples That May Have Constitutional Taking Issues. Everett Coon seconded the motion which passed with the following vote:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**PUBLIC INPUT
REQUESTED**

Mayor Mathis asked for Public Input. Having no public input the Council moved to the next order of business which was Craig Blunt's request to purchase a rubber blade for the snow plow. Craig requested approval for \$350.00. Dan Olsen made the motion to approve the purchase of a rubber snow plow and parts in the amount of \$350.00. Grant Hatch seconded the motion which passed with a roll call vote as follows:

**APPROVAL GIVEN
FOR PURCHASE
OF RUBBER
SNOW PLOW
BLADE**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**RIGHT-OF-WAY
EASEMENT
EXECUTED**

The right of way easement for pressurized irrigation line between Uintah School District and Naples City was discussed. Following the discussion, Dan Olsen made the motion to approve Mayor Mathis signing the Right of Way Agreement. The second was by Everett Coon and passed with the following vote:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**JOINT MEETING
DISCUSSED**

Craig Blunt brought to the attention of the Council the joint meeting with Vernal City/Uintah County.

Page Three
January 12, 1995

Naples City Council is invited to attend to tie in funds with CIB/Uintah County, etc. The meeting will be January 27 at 3:00 p.m. at the Vernal City Office. They need to have a quorum present from each of the entities to conduct business. Naples City wants to be on the agenda for:

**COUNCIL ENCOURAGED
TO ATTEND**

Prioritization of CIB projects/Committees
Hazardous training
Mutual Aid Agreement - Fire Dept.
Ashley Master Plan:

**PRIORITIZE
PROJECTS, ETC.**

Needs List:

Housing studies
Land use, etc.
Commercial areas
Agricultural preservation

Craig Blunt gave a brief report on SR-45 project-- Bonanza intersection. Craig recommended to the Council that they use Engineering, Inc. to do the engineering for the project. (See attachments to minutes: UDOT letter of 12/5/94, and Engineering Inc. bid 12-29-94)

**REPORT ON
SR-45 GIVEN**

It was **moved** by Dan Olsen to approve the first simple drawings of landscaping and turn lanes and authorization to proceed with the SR-45 Bonanza Intersection project. Grant Hatch seconded the motion which passed with all voting in the affirmative.

**MOTION TO
APPROVE
PROJECT**

The agreement was discussed between USA/Uintah Recreation District/Water Conservancy District. The Recreation Association sponsors use of a large grassy area for recreational activities for residents of Uintah County. The grassy area is not used by the US or the Recreation District. It could provide for activities as youth soccer, softball, and volley ball. Following the discussion it was **moved** by Dan Olsen that Mayor Mathis be authorized to sign the agreements. The second was by Grant Hatch and passed with all voting in the affirmative.

**AGREEMENT
USA/UINTAH REC DIST &
WATER CONSERVANCY
DIST APPROVED**

The bid opening for the Engineering bids on the P&W Industrial Park and Master Drainage Plan will be January 26, 1995 at 8:00 p.m.

**BID OPENING
DATE SET**

Following a discussion regarding setting a date for a public hearing for the purpose of a CIB application for the Master Drainage Plan, P&W Industrial Park and Hazardous training. The Emergency Preparedness training was discussed as part of the grant. (See Attachment to Minutes)

**PUBLIC HEARING
DATE SET**

Following the discussion it was moved by Dan Olsen to set a CIB public hearing on February 9 at 8:00 p.m. The second was by Everett Coon and passed with all voting in favor.

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**APPLICATIONS FOR
NEW BUSINESS LIC.**

Connie Mott presented applications for five new businesses to the Council for approval.

**MOTION TO
APPROVE
NEW LICENSES**

Following a discussion Dan Olsen made the motion to approve Proserve Automotive as a Home Occupation license specifically stating on the license that no repairs will be done at his home location. Grant Hatch seconded the motion which passed with all voting in favor.

Dan Olsen moved to approve the business licenses as presented for Signs & More, Rex's Transmission, Scarecrow Bike Repairs, and Alternator's Rebuilding & Starters/Naples. Grant Hatch seconded the motion which passed with the following vote:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

The Council members discussed briefly the Industrial Park Feasibility Study; City Ink money for Engineering study. (See Attachment to Minutes).

**REC ASSOCIATION
MEETING
DISCUSSED**

A letter from the Uintah Recreation Association was discussed. The date for the meeting has been changed from February 9, 1995 to February 16, 1995 at 7:00 p.m. Council members were requested to attend. They need a quorum in order to conduct proper business.

**PLANNING &
ZONING
MEMBERS
APPROVED**

Craig Blunt presented the list of Planning & Zoning members to the Council for approval.

The Chairman is Lance Anderson and members are as follows:

Alan Calder, Russell Carter, Richard Ingram, Dee Anstine, Tom Fryhlins and Brent Overman. Alternate is Lydia Anders and Council Representative is Everett Coon.

Page Five
January 12, 1995

Following a discussion Everett Coon made the motion that the Planning & Zoning board members be approved as presented. Dan Olsen seconded the motion which passed with the following vote:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Craig Blunt reported to the Council that the Planning & Zoning Board met on Tuesday, January 10 regarding the Tannery site request. Mr. Nash explained that the zoning was for light industrial and manufacturing except to animal by-products, etc. Bruce remarked that there were two different areas that should have been approached. Re-zone and/or re-define "animal by-products".

**TANNERY
DISCUSSED**

**COUNCIL VOICES
CONCERNS**

Jim Wallace, KVEL, asked to have a definition of Planning & Zoning and the Board of Adjustments. Mr. Nash explained the difference between the two boards.

The Planning & Zoning Commission recommend to maintain the integrity within the heart of Naples and not to allow a change in the zoning from I-1 to I-2 or to heavy industry or to change the zoning in any way to allow an animal by-product industry. Following a brief discussion Grant Hatch was asked by the Council, as part of the Economic Development committee, what his opinion was. Grant supports the Naples Planning & Zoning commission in their decision. The Council supports the Planning & Zoning Commission.

**RECOMMENDATION
GIVEN BY PLANNING &
ZONING**

**COUNCIL
SUPPORTS
PLANNING &
ZONING COMMISSION**

Grant said that he would continue to work with Marie Yoder in the Economic Development in bringing new growth to the area. Craig suggested that the zoning commission work with Marie. They need to sit down with the Economic Development Director and explain our goals and ideas. Marie also needs Zoning Ordinance books from each city within the county to assist her in finding industrial land in the correct zones.

**ECONOMIC
DEVELOPMENT
DISCUSSED**

Craig requested the Council to approve Neal Anthon building picnic tables for the roadside park. He explained that in the past the city has donated \$50.00 for materials for the eagle projects.

**EAGLE PROJECT
DISCUSSED**

Page Six
January 12, 1995

Bruce suggested that Craig check to see if we can get some funding from the roadside park project to build some picnic tables.

Bruce asked if there had been donations made for park improvements.

Craig said that Robert Turner had offered to help some with park donations and also UP & L is willing to donate to the roadside park beautification project.

**CRAIG
AUTHORIZED TO
APPROVE PURCHASE
WITH LIMITS**

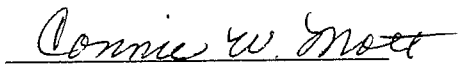
Following a discussion, Craig was given approval to sign a purchase order for eagle project supplies if park donations are not available for this use. The amount would be under the \$200 allowed for approval by department heads.

**MEETING
ADJOURNED**

Having no other matters of business it was moved by Bruce Cook that the meeting adjourn at 9:25 p.m. The second was by Dan Olsen and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 26TH DAY OF JANUARY, 1995.

BY: 

ATTESTED BY: 

Naples City Council
January 26, 1995
Minutes

The regularly scheduled meeting of the Naples City Council was held January 26, 1995 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**DATE, TIME &
PLACE OF MEETING**

Council attending: Dan Olsen, Grant Hatch, Mike McCarrell. Bruce Cook came briefly to discuss the fire department. He was excused to attend another meeting. Everett Coon was present but asked to be excused due to illness. Mayor Mathis was excused as he was attending an Airport Public Hearing.

**COUNCIL
ATTENDING**

Others attending: Connie Mott, Craig Blunt, Kathi Irving, and Emmett Firkins.

**OTHERS
ATTENDING**

The meeting was called to order at 7:30 p.m. by Dan Olsen acting as Mayor pro tem in the absence of Mayor Mathis.

**OLSEN Mayor
pro tem**

Dan Olsen made the motion to approve the agenda with a couple of changes in the order. The second was by Grant Hatch and passed with all voting in favor.

**AGENDA
APPROVED**

The first item of business was the approval of the minutes of January 12, 1995. Following a brief discussion it was moved by Grant Hatch to approve the minutes as presented. The second was by Dan Olsen and passed with all voting in the affirmative.

**MINUTES
APPROVED WITH
MINOR CORRECTIONS**

Connie Mott approached the Council with one business license application for Mark D. Jensen Construction. Following a brief discussion it was moved by Dan Olsen to approve the business license for Mark D. Jensen Construction. The second was by Grant Hatch and passed with all voting in favor.

**BUSINESS
LICENSE
APPROVED**

There was a discussion with respect to the fire department. Bruce Cook explained that the main purpose for the fire department is to provide service throughout the county. He reported that the topics discussed in the fire department meeting were: Training, a Mutual Aid Agreement, and the possibility of a District or Association. A copy of the minutes of the fire department meeting was given to the Council. (See Attachment to Minutes #1). He explained that a District raises it's own taxes and is more solid. An association is easier to work with and more flexible.

**FIRE DEPT.
DISCUSSION**

**FEBRUARY 9
AGENDA**

Bruce Cook requested that the Fire Department be on the February 9 agenda for approval of expenditure. Bruce was excused at this time.

TRAINING

Craig Blunt came before the Council to request that they consider training through the Utah Hazardous Materials Institute for the Certification for the fire department members.

**GRANT
APPLICATION
DISCUSSED**

Following the discussion, the Council requested that it be on February 9 agenda.

**BRIDGE
REPLACEMENT
PROGRAM
DISCUSSED**

The bridge replacement program was discussed. Craig Blunt came before the Council with a letter from UDOT. He explained that there is money available to build a bridge over Ashley Creek on 1500 South. The total cost of the project would be \$191,000.00. There is a good possibility that five different entities would participate in the project. The grant would be 80/20%. The total that the local area would be responsible to cover would be the 20% or \$38,200.00. That portion would be divided by the participating agencies. The possibility of WAPA, Utah Power & Light, Ashley Valley Water and Sewer, the Sewer Management Board, and Naples City. If all five agencies participate the cost would be \$7,640.00 each. (See Attachment to Minutes #2)

**MOTION TO
PROCEED WITH
PLANS FOR
GRANT
APPLICATION**

Following the discussion Mike McCarrell moved to approve proceeding with UDOT on the bridge replacement program. Grant Hatch seconded the motion which passed with all voting in the affirmative.

**McCARRELL
TO SIT ON COMM-
ITTEE**

Craig explained that we need a council member to sit in on the meetings. Mike McCarrell agreed that he would sit on the committee in behalf of Naples City if he could have at least one day advance notice of scheduled meetings.

BID OPENING

**ENGINEERING
OF PROJECTS**

**P & W
MASTER DRAINAGE
PLAN
ATTORNEY TO
STUDY BIDS**

The bid opening for engineering was at 8:00 p.m. Craig Blunt gave the unopened bids to Dan Olsen. The bids were opened. There were two bids for the two projects. Both bids were from The Engineering Group. The bid for the P & W road project was \$54,577.00. The bid for the master drainage plan was for \$21,562.00. Craig was asked for a recommendation. Following a discussion Dan Olsen made the motion to submit the bids to the City's legal consultant and have the item placed on the agenda in two weeks. Mike McCarrell seconded the motion which passed with all voting in the affirmative.

The Public Hearing for the CIB Grant Application was opened at 8:05 p.m.

**PUBLIC
HEARING**

Craig Blunt explained the purpose of the public hearing is to solicit comments and share information concerning application for funding projects with the Permanent Community Impact Board.

**PURPOSE
EXPLAINED**

Projects being considered were: P & W Industrial Subdivision Upgrade, Master Drainage Plan, Comprehensive Emergency Preparedness Plan, Hazardous Material Training, Beautification/First Impressions, Upgrade to city roads, and One Industrial Park and Airport Industrial Park Upgrade.

**PROJECTS TO
BE CONSIDERED**

Purpose of Grant Application is to secure funding for the various projects, to discuss the projects, size, scope, nature and financing of funding requests.

**PURPOSE IS
TO SECURE
FUNDING**

The various projects were discussed for the grant application.

**PROJECTS
DISCUSSED**

Public Input: Kathi Irving asked about the procedure of the grants. She had never known that they had to get approval from the other entities in order to participate in a grant application. Craig explained that the public should be informed of the size, scope and nature of any funding request that would be submitted to the CIB Board.

**PUBLIC INPUT
REQUESTED**

He explained that the City would apply for CIB money in the form of various grants. Having no further public input it was moved by Mike McCarrell to close the public hearing at 8:25 p.m. The second was by Grant Hatch and passed with all voting in favor.

**CIB GRANTS TO BE
APPLIED FOR**

**PUBLIC HEARING
CLOSED**

It was moved by Grant Hatch to prioritize the projects as follows:

**PROJECTS
PRIORITIZED**

1. P & W Industrial Park--roads, curb and gutter \$54,577.00 for engineering, and match actual construction \$250,000 from Community Impact Board (CIB).
2. Master Drainage Plan--\$22,000.00 from CIB.
3. One Industrial Park Subdivision and Airport Industrial Park Subdivision--for curb, gutter and drainage \$185,000.00 from CIB.

4. Upgrading roads from from 500 East Street from 2500 South to 3000 South; 1500 South beginning on Highway 40 and running to 3000 East--the truck route; and 2000 East street from 500 South to 1500 South; a total of approximately 3 1/2 miles for a cost of \$150,000.00 per mile from CIB.
5. Beautification - First Impressions of Highway 40 with installation of curb, gutter, sidewalks, etc. \$400,000.00 from UDOT Enhancement Program.
6. Comprehensive Emergency Comprehensive Preparedness Plan (to be included with Uintah County) - Targeted allocations \$25,000.00 through CIB.
7. Hazardous Material Training: Cert Squad (first responders) also targeted allocations \$20,000.00 through CIB.

**CO-ED
VOLLEYBALL
TOURNEMENT**

Craig Blunt approached the Council regarding the scheduling of a co-ed volleyball tournament on February 11, 1995.

**APPROVAL
GIVEN**

It was moved by Mike McCarrell to approve the Park Committee's recommendation to sponsor a co-ed "Mittens and Boots" volleyball tournament on February 11, 1995. The second was by Grant Hatch and passed with all voting in favor.

**TRAVEL
AUTHORIZATION
GIVEN**

Craig Blunt requested travel authorization to attend a workshop for CDL training for the new guidelines. The cost includes two workbooks.

Following a discussion it was moved by Grant Hatch to approve the travel authorization for Craig Blunt for \$67.00, and an additional \$20.00 for Emmett Firkins to attend the workshop. The second was by Mike McCarrell and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Absent
Bruce Cook	Absent
Mike McCarrell	Aye

**REIMBURSEMENT
APPROVED FOR
BLUNT**

A travel request for Craig Blunt for reimbursement for going to Salt Lake City, at the Mayor's request, on January 6, 1995 was for \$25.00 for meals. It was moved by Mike McCarrell that the Council approve \$25.00 reimbursement to Craig for meals. The second was by Dan Olsen and passed with a roll call vote as follows:

Page Five
January 26, 1995

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Absent
Bruce Cook	Absent
Mike McCarrell	Aye

Items for discussion:

Uintah County Health Department--put on
February 9 agenda.

Reminder of the Joint County/City meeting for
January 27 at 3:00 p.m. at the Vernal City
Office.

Update on the Forestry Grant for trees at the
park. (Attachment to Minutes #3)

UDOT Safety Sidewalk project -- on February 9
agenda.

A Park Update was given by Craig Blunt. He
reported that the Park Committee has been actively
recruiting donations from the local businesses for
playground equipment. The layout of trees was
discussed by the Council. Several suggestions
were made for relocation of some of the future
tree sites. Craig was requested to take the
suggestions to the Park Committee for their input.
The Council agreed that the final decisions should
made following the recommendations from the Park
Committee. Council members requested that Craig
let the Committee know how much their efforts are
appreciated. (See Attachment to Minutes #4)

Having no other matters of business it was moved
by Mike McCarrell to adjourn the meeting at 9:15
p.m. The second was by Dan Olsen and passed with
all voting in favor.

ITEMS FOR
DISCUSSION

PARK UPDATE
GIVEN BY
BLUNT

PARK COMMITTEE
COMMENDED

MEETING
ADJOURNED

APPROVED BY THE COUNCIL ON THE 9TH DAY OF FEBRUARY, 1995

BY: _____

Dan E. Olsen

ATTESTED BY: _____

Connie W. Mott

***Naples City Council
February 9, 1995
Minutes***

**DATE, TIME &
PLACE OF
MEETING**

The regularly scheduled meeting of the Naples City Council was held February 9, 1995 at 7:30 p.m. in the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**COUNCIL
ATTENDING**

Council members present: Dan Olsen, Grant Hatch, Everett Coon and Mayor John Mathis. Bruce Cook and Mike McCarrell were absent.

**OTHERS
ATTENDING**

Others attending: Connie Mott, Nikki Kay, Pam Graham, Steve Guibord, Ray Nash, Dale Harrison, John Kay, Craig Blunt, Kyle Lance and Kyler Lance.

**MINUTES
APPROVED**

Following a brief discussion, it was moved by Dan Olsen and seconded by Everett Coon to approve the minutes of January 26, 1995 with minor corrections. The motion passed with all voting in the affirmative.

**BILLS
APPROVED
FOR PAYMENT**

Nikki Kay presented the bills for approval. Following a brief discussion Dan Olsen made the motion to approve the bills for payment in the amount of \$7,898.34. Grant Hatch seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**PROBLEMS
ADDRESSED**

Mayor Mathis asked Nikki if she had any problems that needed to be addressed. Nikki told the Council that she is concerned that she is not receiving invoices for purchases that are being made by the Fire Dept. Mayor Mathis suggested that the Fire Dept. not be given purchase orders over the telephone and that they come to the office to get them. They also should bring the invoices to the office as soon as possible following the purchase. It is the city policy not to pay from a statement, but from an invoice. The fire dept. will be made aware of the problem.

**SECURITY
COUNTER
POLICE/COURT
RECEPTION AREA**

Pamala Graham came before the Council to present a proposal for a security counter in the Court/Police Reception area. This had been previously approved, but the Council had requested an amount prior to the final approval for the project.

Page Two
February 9, 1995

Pam informed the Council that she had been put in potentially dangerous situations several times during the past few months. Everett Coon reiterated the importance of the installation of the security counter.

**SECURITY COUNTER
POLICE/COURT
DISCUSSED**

Following a brief discussion Dan Olsen made the **motion** to approve the expenditure of \$1,276.00 to Udell's Cabinets to have a security counter built in the Police/Court reception area.

**SECURITY COUNTER
APPROVED**

Everett Coon seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

Due to the fact that no one had arrived to represent the fire department, Everett Coon made the **motion** that item #4 be tabled to later and the Council move to item #5. Dan Olsen seconded the motion which passed with all voting in the affirmative.

#4 TABLED

The Council requested Ray Nash to give an opinion regarding the bids for the P & W Industrial project and the master plan. Mr. Nash said that the city does not have to let bids for professional services, and the state statute does not require a city to let bids for professional services. Therefore, Mr. Nash recommended that the City not advertise for bids on these projects.

**OPINION
REQUESTED FROM
CITY ATTORNEY**

Following a discussion the Council asked Mr. Blunt what recommendation he would make regarding accepting or rejecting the bid proposals. Mr. Blunt recommended to the Council that the city accept the bid for the Engineering Group for the Master plan but reject the bid for the P & W Industrial Park project for lack of funding. There may be a possibility of renegotiation at a later date.

**BLUNT GIVES
RECOMMENDATIONS**

Dan Olsen made the **motion** to accept the bid for the Master Drainage plan subject to availability of specific grant funds. Everett Coon seconded the motion which passed with the following vote in the affirmative.

**MOTION TO
ACCEPT BID**

Dan Olsen	Aye
Everett Coon	Aye
Grant Hatch	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**MOTION TO
REJECT BID**

Dan Olsen made the motion to reject the P & W Industrial Park plan due to lack of available grant funds. The second was by Grant Hatch and passed with the following vote in the affirmative.

Dan Olsen	Aye
Everett Coon	Aye
Grant Hatch	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**FIRE DEPARTMENT
REPRESENTED**

John Kay and Dale Harrison came before the Council in behalf of the fire department. Dale reported that they had discovered in a recent emergency situation that the jaws/rams were not working properly. They were taken to Morcon for repair. John said he understood that it would cost approximately \$200. Morcon had to send them out to have them rebuilt. The cost was \$614.34.

**EXPENDITURE
APPROVED**

Following a discussion it was moved by Dan Olsen to approve \$614.34 as presented by the fire department for repairs to jaws/rams. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**WORKSHOPS
DISCUSSED**

John Kay reported to the Council that there is a Hazardous Training workshop on two different weekends.

**APPROVAL
GIVEN FOR
EXPENSES**

The first session will be Friday and Saturday, Feb. 16, and 17, 1995. The second session will be Friday and Saturday, March 16 and 17, 1995. Both sessions will be held in Roosevelt. John requested approval to send six people to the training. They will car pool taking two cars. He requested approval for a total of \$80.00 for meals and gas for two weekends to attend the training.

Page Four
February 9, 1995

Everett Coon made the motion to approve \$80.00 for gas and meals to attend training in Roosevelt. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

John informed the Council of a "flash-over simulator" training sponsored by Uintah County/Vernal City on March 10 at the Fire Station in Vernal. Naples Fire Department is invited. There will actually be a trailer filled with smoke for the training. John told the Council that he felt this would be very effective and beneficial training for our department members. It will be a high, intense, hands-on training. The cost for the training is \$15 per person. It is an all day training session. John requested approval for \$15 per person for as many fire fighters as they can get to attend. Dan Olsen made the motion to authorize \$15 per fireman attending the training with Uintah County/Vernal City Fire Dept. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

Dale explained that there is another training that will be presented on February 21 at 7:00 p.m. by Utah Gas Company. The training will be on Carbon Monoxide poisoning, handling of different types of valves, what to look for, when to shut off the gas, etc. There is no charge for the training. Vernal City/Uintah County, Jensen and Naples Fire Departments will all be invited. Naples Fire Department requested permission to use the City office building for the training. Dan Olsen made the motion to authorize the fire department to use the city office building free of charge for fire training on February 21. Grant Hatch seconded the motion which passed with all voting in the affirmative.

**"FLASH-OVER
SIMULATOR"
TRAINING**

**APPROVAL
GIVEN TO
ATTEND
SEMINAR**

**REQUEST TO
USE CITY
OFFICE FOR
TRAINING ON
FEB. 21**

**APPROVAL
GIVEN**

**FIRE DEPT.
FUNDS TURNED
OVER TO CITY**

Connie Mott reported to the Council that the fire department funds discussed in the 1994 audit report were presented to the city today in the form of a check in the amount of \$1,633.74. This money will be earmarked for fire department use only. The funds will be set up to allow them to be carried over from year to year if they are not expended.

**TRAINING
SESSION
"ARSON
INVESTIGATION"**

Dale told the Council that the Naples Fire fighters have been invited by Vernal Fire Department to attend an Arson Investigation training on February 16. There is no charge for this training, but it will count towards their level 1 Certification. John pointed out that all of the above training classes will go toward certification.

**IMPROVEMENT
BETWEEN
FIRE DEPARTMENTS**

John Kay reported to the Council that he felt that a huge wall between the fire departments has been removed. This is evidenced by the above mentioned training. John was very positive about the situation. Mayor Mathis suggested that perhaps the different departments could even get together and have a barbecue this summer to help further public relations.

**JOHN & DALE
THANKED FOR
ATTENDING**

John and Dale were thanked for their attendance at the meeting and for their efforts in behalf of the department.

**HEAD START
PROGRAM
DISCUSSED**

Craig explained the letter from the Uintah County Health Department. The Head Start school is now defined as a pre-school. Pre-schools have been reclassified and are now under the same rules and regulations as elementary schools. Lowell Card is in the process of putting together a set of inspection items for the pre-schools, and possibly an ordinance for Council consideration. No action was taken on the matter. It was council information only.

**COUNCIL
INFORMATION**

**RECREATION
DISTRICT**

Recreation District Update. February 16 at 7:00 p.m. will be a meeting at the Vernal City Office to discuss the operation of the Recreation District. They want council input as to whether or not there should be any changes in the future. Mayor Mathis asked if there were any comments. There were no comments from the Council. Mayor Mathis encouraged them to attend the meeting if at all possible.

**FEBRUARY 16
MEETING
DISCUSSED**

The Recreation District has made a request that the business license fees for operation of the waterslide be waived for the coming season. Following a discussion, Dan Olsen made the motion to waive the business license to the Recreation District for operation of the Waterslide, excluding the snack bar. Grant Hatch seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**BUSINESS LICENSE
FEE WAIVED FOR
REC. DISTRICT
@ WATERSLIDE**

A separate business license will be required from the sub-lessee operating the concession stand. This should be made clear to the Recreation District.

**CONCESSIONS TO
HAVE SEPARATE
BUSINESS LICENSE**

Craig Blunt presented to the Council two grant proposals for UDOT Safety Project Funds. He suggested as the first priority installation of curb, gutter and sidewalk between 2750 South and 3000 South Highway 40 on the east side of the highway. The cost share to the City for the project would be \$9,002. (See Attachment to Minutes)

**UDOT SAFETY
PROJECT FUNDS
DISCUSSED**

The second priority would be installation of a sidewalk from 1750 South to 2050 South Highway 40 on the west side of the highway. He explained that the curb and gutter are already in place at that location. The cost share to the City for the second project would be \$4,406. (See Attachment to Minutes)

**PRIORITIES
SUGGESTED BY
BLUNT**

Following a brief discussion the motion was made by Grant Hatch to proceed with the UDOT application for grant funding with the number one project being priority #1 as presented for \$9,002, and priority #2 for \$4,406 presented and listed above. Dan Olsen seconded the motion which passed with a vote in the affirmative as follows:

**MOTION TO
PROCEED WITH
UDOT APPLICATION**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**"TAKE PRIDE
IN UTAH"
COMMITTEE REQUEST
DISCUSSED**

Grant Hatch explained that the committee for the State "Take Pride In Utah" project, scheduled for May 6, has requested use of the park for overnight camping for the people coming from out of town to assist with the project. He explained that there will be people coming and going throughout most of the week. Most of the people will have campers and will need a place to park them. Craig has already checked with the Health Department and the Recreation District--neither of them have any objections in allowing overnight camping.

**POSSIBILITY OF
SCHOOL DISTRICT
PURCHASING
PROPERTY
DISCUSSED**

The possibility of Uintah School District purchasing the property on the corner of 1800 South 1500 East to use for an outdoor laboratory was discussed. Craig was requested get Dr. Klein to go with him to see Mary Ann McAllister and then take a proposal to the School District. The Council agreed that it would be an asset to the school district as well as an enhancement to Naples City. Craig will report back to the Council.

**REQUEST MADE
FOR COPIES OF
BUDGETS FROM
OTHER
ENTITIES**

Mayor Mathis requested copies of the budgets from the other entities to study before the council approves them. Dan Olsen made the motion to table item #11, approval of budgets from other entities, to the next meeting. The second was by Grant Hatch and passed with all voting in the affirmative.

**MOTION TO
SUPPORT
DUCHESNE CITY
IN ENHANCEMENT
APPLICATION**

Following a brief discussion it was moved by Dan Olsen to support Duchesne City's efforts for enhancement along main street. Grant Hatch seconded the motion which passed with all voting in the affirmative. Mayor Mathis signed a letter of support to Duchesne City.

**SENATE BILL
#162 DISCUSSED**

Senate Bill #162 "Severance Tax Amendments" was discussed. Craig reported that he had attended a meeting where this bill was discussed. Mayor Mathis explained the Revitalization Board is composed of five members--one Uintah County Commissioner, one Duchesne County Commissioner, two representatives of the Business Committee of the Tribe, and the governor or his designee.

**ASSOCIATION OF
MAYORS
DISCUSSED**

Mayor Mathis explained to the Council that a Uintah Basin Association of Mayors has been created to include each mayor in the tri-county area.

Each of the mayors from the association have written letters to Governor Leavitt requesting that the Revitalization Board be altered to allow one mayor representation on that board. Because of the possible impact this may have on the Roosevelt area, the Association agreed that Mayor Ferguson should be the one to represent them on this board. Craig will get a copy of the Senate Bill for the council to review.

LETTERS WRITTEN
FROM VARIOUS MAYORS
TO GOVERNOR LEAVITT

Dan Olsen made the motion to move into Executive Session at 9:15 p.m. to discuss a probable litigation matter. Grant Hatch seconded the motion which passed with the following vote:

EXECUTIVE
SESSION

Dan Olsen	Aye
Everett Coon	Aye
Grant Hatch	Aye

Dan Olsen made the motion to move out of executive at 9:40 p.m. Grant Hatch seconded the motion which passed with the following vote:

MEETING
ADJOURNED

Dan Olsen	Aye
Everett Coon	Aye
Grant Hatch	Aye

Having no other matters of business the motion was made by Dan Olsen to adjourn at 9:41 p.m. The second was by Grant Hatch and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 23RD DAY OF FEBRUARY, 1995.

BY: 

ATTESTED BY: 

Naples City Council
February 23, 1995
Minutes

The regularly scheduled meeting of the Naples City Council was held February 23, 1995 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Dan Olsen, Grant Hatch, Everett Coon and arriving late was Mayor John Mathis. Bruce Cook and Mike McCarrell were absent.

Others attending were Connie Mott, Pamala Graham, Kathleen Irving, Craig Blunt and Steve Guibord.

Dan Olsen acted as Mayor pro tem in the absence of Mayor Mathis. He called the meeting to order at 7:31 p.m.

There was a brief discussion on the order of the agenda. Connie Mott explained that there are no business license applications for approval. Everett Coon made the motion that the agenda be approved with the deletion of item #4--Application for Business Licenses. The second was by Dan Olsen and passed with all voting in the affirmative.

Dan Olsen made the motion to approve the February 9, 1995 minutes as presented. Everett Coon seconded the motion which passed with all voting in the affirmative.

Chief Steve Guibord approached the Council with a request for approval to expend \$240 for citation books. Everett Coon moved to approve the amount of \$240 plus shipping and handling for the purchase of new citation books. The second was by Grant Hatch and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

Chief Guibord presented each council member with information i.e. graphs, charts and statistics regarding cases during 1993 and 1994. (See attachment to minutes)

Chief Guibord explained that the case load has significantly increased. To date in 1995 there are as many cases as there were by the end of April in 1994.

Chief Guibord explained that it takes many hours to do the paperwork on each case. Mayor Mathis arrived during the discussion. Chief Guibord gave him a brief update on what had been discussed.

Chief Guibord was thanked for the information. He and Pam were thanked for coming to Council. The Council commended the police department for their efforts in representing the city.

There was a discussion regarding budgets from other entities. Craig and Connie were requested to put together a letter to the Special Improvement District regarding the amount of funds that Naples City had requested for this year.

Dan Olsen made a motion stating that the Council had reviewed the Special Improvement District budget and that they are concerned about Naples City's portion. Grant Hatch seconded the motion which passed with all voting in the affirmative.

Ashley Valley Water & Sewer budget was discussed. Dan Olsen made a motion stating that the Council had reviewed the 1995 budget and have no objections, but they would like to know what projects are scheduled for this year. The second was by Grant Hatch and passed with all voting in the affirmative.

Connie Mott was requested to write a letter to Ashley Valley Water & Sewer District inquiring about projects that are in the 1995 budget, the Council would like to request that a representative come out and explain future budgets to the Council. The Council also requests that, in conjunction with the Take Pride in Utah project, the district make an effort to complete the clean-up project with the building on 2500 South.

The Mosquito Abatement budget was briefly discussed. Dan Olsen made the motion stating that the Council had reviewed the budgets and has no objection and also appreciates the Mosquito Abatement District for their efforts to control mosquitos in Naples City. The second was by Everett Coon and passed with all voting in the affirmative.

Mayor Mathis reported to the Council that Representative Jack Seitz had called him regarding Senate Bill #95.

The legislation proposed by Senator Mansell has significant implications to Utah cities and towns. If this bill passes it may become a costly and risky process to enact impact fees under this act.

Following a discussion Connie Mott was requested to write a letter to Mr. Seitz stating that the Council is against the passage of Senate Bill #95. The Council unanimously agreed that to protect the rights of individual cities the bill should not be passed.

Dinosaur Land Travel Board was discussed. Connie and Craig were requested to write a letter to Marian Eason in answer to her letter commending them for their efforts and letting them know that the Council had noticed an additional error with the omission of Naples City.

Connie was requested to write a letter to Dr. Klein commending him for the Weather Station in Naples City and for his support to our community.

Having no other matters of business it was moved by Dan Olsen to adjourn the meeting at 8:50 p.m. The second was by Everett Coon and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 9TH DAY OF MARCH, 1995.

BY: 

ATTESTED BY: 

Naples City Council
March 9, 1995
Minutes

The regularly scheduled meeting of the Naples City Council was held March 9, 1995 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Mayor John Mathis, Dan Olsen, Everett Coon, Bruce Cook, and Grant Hatch. Mike McCarrell was absent.

Others attending were Connie Mott, Kathi Irving, Craig Blunt, Nikki Kay, Emmett Firkins, Kirt and Arden Robbins.

The meeting was called to order at 7:45 p.m. by Mayor John G. Mathis.

The motion was made by Everett Coon to approve the order of the agenda as presented. The second was by Dan Olsen and passed with all voting in the affirmative.

The motion was made by Dan Olsen to approve the minutes of February 23, 1995 as presented. The second was by Everett Coon and passed with all voting in the affirmative.

Nikki Kay presented the bills for approval. Following a brief discussion it was moved by Dan Olsen to approve the bills for payment in the amount of \$11,454.45. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Absent
Mike McCarrell	Absent

Connie Mott explained the billing from CEM for \$545.38. Following a discussion it was moved by Bruce Cook that the bill to CEM for \$545.38 be paid, under protest, on the recommendation from the City Attorney. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Absent
Mike McCarrell	Absent

Craig Blunt, Kirt and Arden Robbins came before the Council. Craig gave the recommendation from Planning & Zoning in behalf of U-Haul/ Storage at 1901 South 1500 East as follows: On February 24, 1995 at the Planning & Zoning meeting Everett Coon made the motion to approve the proposed project as presented. Alan Calder seconded the motion which passed with all voting aye. (See Attachment to Minutes #1)

Following a brief discussion Everett Coon moved that the Council accept the recommendation from the Planning & Zoning Commission to approve the plan for U-Haul/Storage. The second was by Dan Olsen and passed with all voting in the affirmative. The Robbins' were thanked for coming and wished well in their new business venture.

There was a discussion of street equipment and a project evaluation of the Street Department. Mayor Mathis explained to the Council that there were a lot of streets throughout the city. He would like to have Craig to take the Council on a tour and explain the different types of roads and the problems and possible solutions that can be worked out.

Craig presented a street inventory report which shows all of the streets in the city, and a data inventory sheet with a list of priorities and needs for keeping the streets in good repair. (See Attachment to Minutes #2).

Dan Olsen commended Craig Blunt for his efforts to get the man hole covers back up to road level throughout the City. Craig said that he was not completely responsible. He reported that he had been working with Ashley Valley Water & Sewer in getting the problem taken care of. He said that it should be taken care of within the next couple of weeks.

Craig was thanked for a good job in providing the Council with the information on the roads. He was praised for doing such a good job in his various responsibilities.

Connie Mott presented two business license applications to the Council for consideration.

Tracers II at 1362 East 1750 South owned by William Hill, and Eagle Nest at 675 South 2000 East, operated by Tamara Byran and Jean Johnston.

Following a discussion it was **moved** by Dan Olsen to approve the business license for Tracers II.

Bruce Cook seconded the motion which passed with all voting in the affirmative.

Dan Olsen made the **motion** to approve the business license for Eagle Nest at 675 South 2000 East. The second was by Everett Coon and passed with all voting in the affirmative.

Connie Mott presented a Class "C" Beer application for council consideration.

Following a discussion it was **moved** by Dan Olsen to approve the Class "C" Beer License for the Eagle Nest. The second was by Everett Coon and passed with the following vote:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Aye
Mike McCarrell	Absent

Craig Blunt came before the Council with information on "Enhancement Funding" for Park & Park Road project. He explained to the Council that Naples City is one of the finalists for the UDOT 80/20 match grant. The city's portion of the funding would be \$27,004.20. Craig explained that if we are awarded the grant it should happen within the next 18 months or so. (See attachment to Minutes #3)

Following a discussion it was **moved** by Dan Olsen to proceed with the project and make application to UDOT. The second was by Everett Coon and passed with the following vote:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Aye
Mike McCarrell	Absent

Craig Blunt came before the Council with a proposal for fund raisers for the park committee. Approval was requested for a Volley Ball Tournament on April 6, 8, 1995 and a Fast Pitch Tournament on April 21, 22, 1995 at the Naples Park. Connie was requested to write a letter to the Park Committee commending them for the work that they are doing.

The Council had no problems with the tournaments and Craig was to get the approval to the Park Committee.

Craig Blunt went over the CIB application briefly with the Council. Each Council member had received the information previously for review.

Craig explained that the first step would be to go before the Association of Governments (AOG) for approval and the second step is to submit the application to the Community Impact Board (CIB) Board. (See Attachment to Minutes #4, and 4-A)

Following a discussion it was **moved** by Dan Olsen to authorize Craig Blunt to proceed with the CIB grant application for the Master Plan & the P&W Industrial Park. Bruce Cook seconded the motion which passed with the following vote:

Dan Olsen	Aye
Bruce Cook	Aye
Grant Hatch	Aye
Everett Coon	Aye
Mike McCarrell	Absent

Craig Blunt approached the Council for approval for two road cut permits regarding the Pehacek Irrigation project. (See Attachment to Minutes #5)

Following a discussion it was **moved** by Dan Olsen to approve five road cuts for the Pehacek Irrigation project with the stipulation that the road will be restored to the conditions required by the City. Location of cuts: 2500 South 550 East, 1750 South 650 East and 1750 South 1200 East, and road bores at 1601 East 1900 South and 1655 East 1900 South. The second was by Grant Hatch and passed with the following vote:

Dan Olsen	Aye
Bruce Cook	Aye
Grant Hatch	Aye
Everett Coon	Aye
Mike McCarrell	Absent

There was a discussion regarding new election laws recently passed. Following a discussion the Council requested that Connie prepare an ordinance to reflect the change and have it ready for council approval at the next Council meeting.

The telephone system was discussed. One line has now been dedicated for police use only. This leaves only one line for city use. Following a discussion, it was **moved** by Dan Olsen that the city install one additional telephone line. The second was by Grant Hatch and passed with a roll

call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Grant Hatch	Aye
Everett Coon	Aye
Mike McCarrell	Absent

Craig Blunt came before the Council with information on the Bridge Replacement program. Following a discussion the Council agreed not to apply for funding.

The Blanchard Park Reservoir Flood Control project was reviewed briefly.

Connie was requested to call Ashley Valley Water & Sewer and remind them about the clean-up project on 2500 South behind the 7-11 Convenience Store.

Following a discussion it was **moved** by Bruce Cook to move the March 23 meeting to March 30. Grant Hatch seconded the motion which passed with all voting in the affirmative.

The **motion** was made by Everett Coon to move into Executive session for personnel matters at 9:20 p.m. The second was by Bruce Cook and passed with the following vote:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Aye
Mike McCarrell	Absent

Attending Executive Session were: Dan Olsen, Mayor Mathis, Everett Coon, Grant Hatch, Bruce Cook, Connie Mott, and Craig Blunt.

It was **moved** by Dan Olsen to move out of Executive session at 9:35 p.m. The second was by and passed with all voting in the affirmative.

Having no other matters of business it was **moved** by Dan Olsen that Council adjourn at 9:35 p.m. The second was by Bruce Cook and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 30TH DAY OF MARCH, 1995.

BY: 
Mayor

ATTESTED BY: 
City Recorder

Naples City Council
March 30, 1995
Minutes

The regularly scheduled meeting of the Naples City Council was held March 30, 1995 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council attending were: Dan Olsen, Grant Hatch, Everett Coon, Bruce Cook, Mike McCarrell and arriving late was Mayor John G. Mathis.

Others attending: Connie Mott, Kathi Irving, Craig Blunt, Jim Wallace, Robert Kay, Niles and Nichole Mott, Ray Nash, Pam Graham, Anthony Byron, Steve Guibord, Robert Hatch, Clay Johnson and Dale Harrison.

The meeting was called to order at 7:42 p.m. by Dan Olsen acting as Mayor pro tem in the absence of Mayor Mathis.

It was moved by Bruce Cook to approve the order of the agenda with one additional business license application. The second was by Mike McCarrell and passed with all voting in the affirmative.

Everett Coon moved that the minutes of March 9, 1995 be approved as presented. Bruce Cook seconded the motion which passed with all voting in the affirmative.

Following a review of the business license applications it was moved by Everett Coon to approve the business license for D.J.'s Dolls & Decor at 2019 South 1500 East owned by Darlene Jones. The second was by Bruce Cook and passed with all voting in the affirmative.

It was moved by Grant Hatch to approve the business license for Norcraft at 1409 South 1500 East owned by Larry Norton. The second was by Everett Coon and passed with all voting in the affirmative.

It was moved by Grant Hatch to approve the business license for Superior Diamond Products, Inc. at 1365 East 1000 South operated by Troy Meier. The second was by Bruce Cook and passed with all voting in the affirmative.

Robert Kay approached the Council with a complaint as to how the engineering on various city projects had been handled. He told the Council that his

firm should have been notified when the bids were advertised.

Craig Blunt stated that it had been advertised in the local paper. Mr. Kay said that it would have been a courtesy to them if they had been told.

Mr. Kay informed the Council that Uintah Engineering & Land Surveying would not participate in any way to assist Naples City in further projects.

Dan Olsen assured Mr. Kay that the Council understood that he was upset. He was thanked for coming to Council to vent his feelings.

Chief Guibord came before the Council to discuss the possibility of hiring another police officer. He presented two different options for the "Fast Cops Program" grant. One option was a full-time officer and the other option would be two part-time officers. The Federal government would pay 75% of the cost over the next three years. The city would be responsible to pay the balance. (See Attachment to Minutes #1 and #2)

The Council agreed to consider the options and make a decision as soon as possible.

Mayor Mathis arrived for the next motion which was made by Dan Olsen to authorize the execution of the Pehacek Irrigation Easement, which had been prepared by Mr. Nash, and also an easement for Mike and Joyce Karen for a natural gas line. The second was by Grant Hatch and passed with the following vote:

Grant Hatch	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye

Mayor Mathis read Ordinance #95-70 to the public in attendance. The ordinance is an ORDINANCE ADOPTING THE PRIMARY ELECTION SYSTEM FOR NOMINATING AND ELECTING CANDIDATES FOR MUNICIPAL OFFICES. It was moved by Dan Olsen to adopt Ordinance #95-70. Grant Hatch seconded the motion which passed with a roll call vote as follows:

Grant Hatch	Aye
Dan Olsen	Aye
Bruce Cook	Aye

Everett Coon	Aye
Mike McCarrell	Aye

Connie Mott presented the Travel Authorization request to the Council in behalf of Judge Allen. The request was to attend the annual required Judge's Workshop in St. George April 4-7, 1995.

Following a brief discussion it was **moved** by Mike McCarrell to approve the travel request for Judge Allen to attend training in St. George in the amount of \$682.25. The second was by Dan Olsen and passed with a roll call vote as follows:

Grant Hatch	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye

Clay Johnson and Dale Harrison came before the Council in behalf of the Fire Department. Bruce Cook made the Council aware of some concerns that he had, and some questions which had been asked of him.

Various topics were discussed. The first item for discussion was:

How many training sessions the fire fighters would be paid for.

Bruce Cook made the **motion** to authorize weekly pay of (\$5.00 per training session) and one double session (at \$10) per month. Mike McCarrell seconded the motion which passed with all voting in the affirmative.

The fire department personnel could use school presentations and other special training to make up for the weekly training sessions missed.

Additional formalized training would be presented to the Council for approval. The Council would allow the Fire Department to decide how to spend their education budget. The workshop fees the city pays for further training could come out of the education budget.

Bruce Cook reported that in the joint meeting a Mutual Aid Agreement was discussed briefly. Uintah County, Vernal City and Naples City all agree that there needs to be some long-range strategic planning.

The possibility of becoming one unit was discussed in the joint meetings. Other items for discussion were: mutual training, boundary issues, and possibly "nearest responding unit", inter-department billing issues, response by the wrong fire department, chain of command, and what happens if the wrong unit responds because of an incorrect dispatch were all topics discussed in the joint meeting.

Mayor Mathis made the observation that the fire departments seem to be bonding together--respect and recognition of each department has increased. Dale Harrison inquired about the possibility of a fire fighter from another entity getting hurt in our jurisdiction. What would be the city liability? Bruce stated that these are things that should be addressed formally in the joint meetings. The Council and Mayor Mathis expressed their appreciation for all of the hours that the fire department members are putting in to make our department run more efficiently. Mayor Mathis encouraged the fire department to receive all of the additional training that the budget will allow. They were praised for their good work and thanked for coming.

The "Take Pride in Utah" project was discussed. Craig handed to each council member a copy of the "Project Manager's Check List" for each project within the City. (See attachment to Minutes #3)


The project will be May 6 as originally planned. Bruce Cook offered to change his responsibility to help with the "Island of Weeds" project in assisting Mayor Mathis as Project Manager. The Council is excited about the project and anticipates that it will be a success.

The Council members were each given an agenda for the Joint County/City meeting on March 31 at 3:00 p.m. at the Vernal City Office. The topics to be discussed were the airport, master plan, and the CIB Educational Network.

Having no other matters of business the motion was made by Dan Olsen to adjourn at 9:58 p.m. The second was by Grant Hatch and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 13TH DAY OF APRIL, 1995.

BY: 

ATTESTED BY:  Connie W. Mott

Naples City Council
April 13, 1995
Minutes

The regularly scheduled meeting of the Naples City Council was held April 13, 1995 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were: Grant Hatch, Dan Olsen, Bruce Cook and Mayor John G. Mathis. Mike McCarrell and Everett Coon were excused.

Others attending were: Connie Mott, Nikki Kay, Craig Blunt, Rick Gardner, Nick Richens, Jason Heath, Scott Bingham, Steve Guibord, Anthoney Byron, John Kay and Dale Harrison.

The meeting was called to order at 8:20 p.m. by Mayor John Mathis.

Dan Olsen made the **motion** to approve the agenda with one additional business license on item #4 and the deletion of item #6 the Recreation District has requested to be put on council at a later date. The second was by Bruce Cook and passed with all voting in the affirmative.

Bruce Cook made the **motion** to approve the minutes of March 30, 1995 as presented. Dan Olsen seconded the motion which passed with all voting in the affirmative.

Following a brief discussion it was **moved** by Dan Olsen to approve the business license for Naples Marine contingent upon issuance of the Utah State Sales Tax ID number. The second was by Grant Hatch and passed with the following vote:

Grant Hatch	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Absent
Mike McCarrell	Absent

Scott Bingham came before the Council to request a business license for Basin Industries. He explained to the Council that he would be a collection point for recycling and that he would export at least weekly from the area. He stated that he would probably be doing some selling of fruit, etc. during the summer months. He agreed to keep the yard clean and attractive.

Following some discussion from the Council the motion was made by Grant Hatch that Basin Industries, located at 1294 East 1000 South, be issued a conditional use business license with the following conditions:

1. Obscure fencing will not be required unless complaints from businesses and citizens are received for unsightly conditions of site.
2. A six month review to see that all of the requirements are met.

Dan Olsen seconded the motion which passed with all voting in the affirmative. Mr. Bingham was thanked for coming.

Following a brief discussion regarding the Planning & Zoning request, Dan Olsen made the motion to approve the issuance of a "Temporary Use Permit Family Care" to Gary (Red) Hatch at 1312 South 2000 East with the conditions prescribed by the Planning & Zoning Commission. (See Attachment to Minutes) The second was by Bruce Cook and passed with all voting in the affirmative.

John Kay and Dale Harrison from the fire department came before the Council. Dale gave a brief report on the Utah Farm Extrication training that was attended by four members of the fire department: Dale Harrison, Steve Howe, Cindy Snyder and Todd Beckstead. Dale reported that the training was in Roosevelt. It was really intensive training. They covered problems of every day farms, fertilizers, insecticides, herbicides, and all the different chemicals that are stored in barns today. They learned that there is no typical barn fire because of the versatility of chemicals and contents stored in barns. (old oils, gasses, propane torches, etc.) They were shown actual footage of firemen on locations fighting barn fires. The training went into depth regarding various farm machinery. Dale stated that the training was very beneficial to the fire department as well as the entire community.

Mayor Mathis and Council members expressed appreciation to those who spend their own time to attend extra training.

Chief Kay expressed to the Council that our extrication unit is a very worth-while piece of equipment and that, in his opinion, the fire fighters are well-trained to use the equipment.

Dale reported that the City had been called out on an Extrication call while they were attending the recent farm machinery training in Roosevelt. The Roosevelt unit offered their equipment for our people to use to go on site.

Other entities are beginning to realize the importance of having the unit.

Chief Kay requested upgrades for the turnouts, pagers, etc. in the department. He stated that he has sent out bid proposals to three different companies for the equipment, but has not yet received the bids. The following prices are "ball park figures" taken from the highest price range.

3	coats @	\$300.00 ea	\$ 900.00
3 pr	pants @	230.00 ea	690.00
3 pr	boots @	80.00 ea	240.00
3	helmets @	150.00 ea	450.00
3	paggers @	300.00 ea	<u>900.00</u>
TOTAL			\$3,180.00

It was **moved** by Dan Olsen to approve up to \$3,180.00 plus shipping & handling to purchase the various items. The second was by Bruce Cook and passed with a roll call vote as follows:

Grant Hatch	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Absent
Mike McCarrell	Absent

Chief Kay requested approximately \$800 worth of foam to put into the tanks to be used in any type of petroleum fire. He explained that the only foam left in the department is over two years old. Chief Kay requested that half of the total amount be held out of each of the two different equipment budgets.

Following a brief discussion Dan Olsen made the **motion** to expend up to \$800 plus shipping and handling for chemical foam from to be taken from two different supply budgets. Bruce Cook seconded the motion which passed with a roll call vote as follows:

Grant Hatch	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Absent

Mike McCarrell

Absent

Chief Kay inquired as to when the regulation "no parking signs" would be installed at the fire station. John requested that two signs be installed in the front of the fire station as well as those on the fence.

The entrance to the parking lot was discussed. Councilmen Olsen and Hatch expressed concern to the width of the entrance into the park. Craig explained to the Council that he had given the Recreation District recommendation as to the width of the approach, but the Recreation Association is doing it their way. The Council requested that Connie write a letter to the Recreation Association requesting that, because of the angle, the width of the approach be extended to a minimum of 35 feet west of the fire station.

Chief Kay stated that the fire codes, set by the State and Federal government, are not being adhered to. They are not being checked by the City. He stated that he wanted to affirm his view on the State Fire Code. He stated that the city should do everything they can to adhere to those codes. The codes need to be enforced to protect the residents and the businesses and add to the safety of the fire department personnel. He expressed concern for liability to the city.

Chief Kay questioned the Council as to who is responsible to do the fire inspections. He wanted to know if he is, or if Craig is. Chief Kay stated that he is willing to do the inspections if the city will pay for him to attend training to become certified.

Chief Kay stated that there are laws that are not being adhered to. The Sierra II "Right to Know" Act compliance papers are supposed to be sent directly to the fire departments. He indicated that he had not seen one yet this year. He suggested that they are being intercepted at the office. Craig reported that the city has not intercepted any of the letters. They have not been received here. Clay Johnson has received four letters and Craig now has copies of the letters. Craig and Clay are in the process of putting together a "paper trail" of knowledge. Craig has already sent out two letters to each business in Naples requesting the Hazmat information.

Mayor Mathis requested that Chief Kay get the information together and present it to the Council at the next meeting.

Bruce Cook recommended that the City Attorney advise us as to what recourse the city has in enforcing the code, and what the legal requirements are.

The city attorney will be directed to draft a letter, for council approval, that will go out to the businesses. Does the issuance of a business license tie together with the enforcement codes?

Connie Mott reported that there are two fire fighters that did not qualify to receive the annuity for last quarter. Following a brief discussion John was requested to talk to the fire fighters and explain the procedure and return to council with a recommendation for the Council.

Bruce Cook made the motion to do "rolling quarters" for qualification to pay the following month's annuity. Dan Olsen seconded the motion which passed with the following vote:

Dan Olsen	Aye
Bruce Cook	Aye
Grant Hatch	Aye
Everett Coon	Absent
Mike McCarrell	Absent

(See Attachment to Minutes for further details)

FETN was discussed. John Kay stated that the fire department wants the service disconnected. Connie Mott reported that the service had not been requested for shut off as of today. Connie was requested to send a letter of cancellation to FETN with the final check.

Bruce Cook inquired about the "Jaws of Life". He wanted to know specifically what level of training the department is at. He pointed out that it is very important to keep our training, and our training records, up-to-date. He also reported that our fire fighters need to always remain professionally trained. He suggested that the Vernal Fire Dept. be invited to attend some of the training for the "Jaws of Life" so that they will be confident that our department is well trained.

Connie Mott apologized to Chief Kay for the misunderstanding regarding training records and fire pay.

For clarification purposes she stated that it was the decision of the City Council in a previous meeting that the fire training records include the following:

1. Attendance record with the signature of each firefighter attending the session.
2. Name of individual that conducted the training session.
3. The topic for training at that meeting.
4. A brief description as to what was taught.

All records will be turned into Connie Mott monthly and will be kept in the Records File.

Bruce Cook suggested that the department keep detailed, accurate minutes of each meeting.

John and Dale were asked if they had any more questions and thanked for attending the meeting.

Craig Blunt explained members of Davis 3rd Ward has several residents in High Country Estates willing to clean up the area behind 2910 South, if the city will allow use of their equipment and a couple of public works people to haul the debris to the dump. Following a brief discussion Dan Olsen made the motion to approve the project with the city employees having trade-off days for work. (example: if they work on Saturday they can take the following Monday off.) Grant Hatch seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Aye
Everett Coon	Absent
Mike McCarrell	Absent

Craig Blunt explained to the Council that the County now charges the city for land-fill fees for the spring clean-up if it is not done on the regularly scheduled day. Since May 6 will conflict with the "Take Pride in Utah" project the City will need to do the pickup on another date. It will cost \$100 for a book of 10 trips (10 dump truck loads).

Following a brief discussion it was moved by Dan Olsen to approve the expenditure of \$100 to provide the worth-while service to Naples City residents. The second was by Grant Hatch and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Aye
Everett Coon	Absent
Mike McCarrell	Absent

Connie Mott presented a Travel Authorization request for Pamala Graham to attend training. Following a brief discussion it was **moved** by Bruce Cook to authorize the travel for Pamala Graham to attend the Justice Court Clerk's Conference in Salt Lake City May 3-5, 1995 for a total of \$339.58. The second was by Grant Hatch and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Aye
Everett Coon	Absent
Mike McCarrell	Absent

Chief Steve Guibord came before the Council see if the Council had made a decision for the COPS/FAST Grant application. The grant money would pay 75% of the wages and benefits for a full-time officer over the next three years.

Dan Olsen made the **motion** that Steve proceed with the grant application to hire one full-time officer contingent upon receipt of grant funding. The second was by Grant Hatch and passed with a roll call vote as follows:

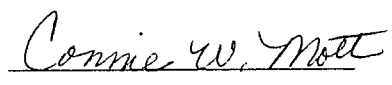
Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Aye
Everett Coon	Absent
Mike McCarrell	Absent

Lawrence Kay did not attend the meeting for item #12 - Citizen's Complaint.

Having no other matters of business the **motion** was made by Dan Olsen that the meeting adjourn at 9:52 p.m. The second was by Bruce Cook and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 27TH DAY OF APRIL, 1995.

BY: 

ATTESTED BY: 

Naples City Council
April 27, 1995
Minutes

The regularly scheduled meeting of the Naples City Council was held April 27, 1995 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were: Mayor John G. Mathis, Dan Olsen, Bruce Cook, Grant Hatch, Mike McCarrell and Everett Coon.

Others present: Connie Mott, Craig Blunt, Ray Nash, Kathi Irving, Mrs. Douglas Murphy, Rolene Allen, Pamala Graham, Nichole and Jennifer Mott.

The motion was made by Everett Coon to approve the agenda with the deletion of item #3. Dan Olsen seconded the motion which passed with all voting in the affirmative.

Judge Allen and Pam Graham came before the Council with a request to purchase the Court Software package from Caselle. The total including training is \$2,850.00. This had been cut by 50% for a short period of time to allow the small cities the opportunity to purchase the software at an affordable price. It has been highly recommended by Judge Felch of Vernal and several other courts currently using the program.

Following a brief discussion it was moved by Grant Hatch to approve \$2,850 for the purchase of the Caselle software. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Grant Hatch	Aye
Mike McCarrell	Aye
Everett Coon	Aye

Connie Mott presented a travel authorization request in behalf of Clay Johnson. Following a brief discussion the motion was made by Bruce Cook to approve use of the city vehicle and \$310 for Clay Johnson to attend the Hazmat Training in Salt Lake City. The motion was seconded by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Grant Hatch	Aye
Mike McCarrell	Aye

Everett Coon

Aye

Mayor Mathis asked for public input. Kathi Irving told the Council that they needed 50 volunteers for "Take Price in Utah" for the Naples Park Project. She mentioned that they also need 30 volunteers to help with the Jensen project. Bruce Cook indicated that perhaps he could get some volunteers for the projects. He will get more information to Kathi at a later date.

Nichole Mott approached the Council with a request for a donation for the sponsor fee for the "Miss Teen America" scholarship program. She explained the program to the Council. She gave the reason that she wanted to participate in the program as wanting to improve herself and get to know more people. She is interested in furthering her education and would like to be a recipient of a scholarship. The Mayor stated that he wanted to check into it and requested that it be an agenda item for the May 11 meeting. Nichole was thanked for coming and wished luck in the program.

The new Property tax law was discussed. Connie Mott reported that she had attended a workshop during the past week. In the past a public hearing was all that was required in order to raise property tax rates. The Legislature has just passed Senate Bill #254 which states that entities cannot assess or raise property taxes for the next two years without a public election. If more tax dollars are needed a public election will have to be held in June 27, 1995.

Following a brief discussion the motion was made by Grant Hatch to put a freeze on purchasing effective from May 15, 1995 to June 30, 1995 with the exception of utilities and normal monthly expenditures. Emergency spending must be approved by the Council. The second was by Dan Olsen and passed with all voting in the affirmative.

Mayor Mathis inquired of Craig as to where the city stands in respect to the building lots around the golf course. Council members agreed that there has not been a recent request from Vernal City in regards to the matter. The Planning & Zoning Commission has not been approached as of this date. No action was taken.

Grant Hatch presented a copy of the six month evaluation for Nikki Kay to the Council.

He requested that her salary be increased by 5% as per policy & procedures.

Following a brief discussion the motion was made by Grant Hatch to authorize the 5% increase for Nikki Kay from \$6.50 per hour to \$6.83 retroactive to March 15. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye

Connie Mott discussed the evaluation form that is currently being used by the City. In a recent workshop presented by Job Service it was suggested that the evaluation simply contain the following:

Satisfactory/Unsatisfactory

There would be a place for remarks for satisfactory or unsatisfactory comments. The form must be signed by the department head and the employee. There is also a place for employee comments. Connie Mott was requested to get copies of the recommended evaluation form for the next meeting for Council review.

Having no other matters of business the motion was made by Dan Olsen to adjourn at 9:35 p.m. The second was by Grant Hatch and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 11TH DAY OF MAY, 1995.

BY: 

ATTESTED BY: 

Emergency purchase telephone poll made April 28, 1995 by Connie Mott: Craig requested approval to expend up to \$1,900 to rebuild the fuel pump for the front-end loader. Dan Olsen, Grant Hatch, Bruce Cook, Mike McCarrell and Everett Coon all voted in the affirmative.

Naples City Council

May 11, 1995

Minutes

The regularly scheduled meeting of the Naples City Council was held May 11, 1995 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were: Mayor John G. Mathis, Dan Olsen, Bruce Cook and Everett Coon. Grant Hatch was out of town. Mike McCarrell was absent.

Others present were: Connie Mott, Nikki Kay, Jim Abegglen, Tod Tesar, Kathi Irving, Nichole Mott, Shane McAfee, Bart Mecham, Ray Nash, Chad Nelson, and Spencer Blunt.

The meeting was called to Order by Mayor Mathis at 7:40 p.m. Dan Olsen made the motion to approve the agenda with the deletion of item #9. Everett Coon seconded the motion which passed with all voting in the affirmative.

Dan Olsen made the motion to approve the minutes of April 27, 1995 as presented. Bruce Cook seconded the motion which passed with all voting in the affirmative.

Following a brief discussion of the bills it was moved by Dan Olsen to approve the bills in the amount of \$6,354.77. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Grant Hatch	Absent
Mike McCarrell	Absent

Shane McAfee, Vernie Heenie, and Tod Tesar came before the Council representing the Recreation Association. They presented the tentative budget and a budget report to the Council (See Attachment to minutes). Shane explained to the Council that the Association is not able to budget for any improvements for lack of funds. They petitioned the Council to add any amount possible to their existing contribution. The Council will consider the request and advise them of their decision.

Nichole Mott came before the Council for their decision regarding the donation for the "Miss Teen America" scholarship program.

Following a brief discussion Mayor Mathis stated that because of the information that he was able to obtain he would recommend that the city not donate to the cause. They wished Nichole luck in the contest along with their regrets.

Craig Blunt came before the Council to give information regarding some projects that Ashley Valley Water & Sewer are currently working on: (See Attachment to minutes)

Craig also informed the Council that Ashley Valley Water & Sewer Improvement District has a backhoe that they are putting up for sale. It will be a sealed bid.

Following a discussion from the Council on the 1995-96 budget it was moved by Dan Olsen to approve the tentative budget in the amount of \$541,488. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Absent
Mike McCarrell	Absent

Dan Olsen made the motion that the Public Hearing for all budgets be set for June 8, 1995 at 8:00 p.m. Everett Coon seconded the motion which passed with all voting in the affirmative.

Dan Olsen made the motion to approve the travel authorization request for Pamala Graham to attend computer training at Caselle, for the court software, to be held in Spanish Fork May 24-26, 1995 in the amount of \$254.75. The second was by Everett Coon and passed with the following roll call vote:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Absent
Mike McCarrell	Absent

Ray Nash discussed briefly with the Council the opinion which he had given regarding business licenses. (See Attachment to Minutes).

Page Three
May 11, 1995

Craig Blunt came before the Council to inform them of the projects that he is currently working on and requested them to prioritize the projects to see which ones they would like to see completed before the end of the fiscal year. (See attachment to Minutes)

The Council requested that the matter be put on the next agenda.

Having no other matters of business it was moved by Dan Olsen to adjourn at 9:45 p.m. and seconded by Bruce Cook and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 25TH DAY OF MAY, 1995.

BY: 

ATTESTED BY: 

Naples City Council
May 25, 1995
Minutes

The regularly scheduled meeting of the Naples City Council was held May 25, 1995 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were: Dan Olsen, acting as Mayor pro tem, Bruce Cook, Everett Coon, Grant Hatch and Mike McCarrell. Mayor Mathis arrived late.

Others attending were Connie Mott and Craig Blunt.

The meeting was called to order at 7:55 p.m. by Dan Olsen, Mayor Pro tem.

Bruce Cook made the motion to approve the order of the agenda with the deletion of item #10. The second was by Grant Hatch and passed with all voting in the affirmative.

Dan Olsen made the motion to approve the minutes of May 11, 1995 as presented. The second was by Grant Hatch and passed with all voting in the affirmative.

Following a brief discussion of the budget the motion was made by Grant Hatch to reaffirm the position of the city to approve the departmental budget form. The second was by Bruce Cook and passed with all voting in the affirmative.

Bruce Cook addressed the topic of the Recreation Association. He stated that Naples City had been praised for being the only one participating in the association that has completed a list of priority projects for park improvements. The only problem the Recreation Association has is the fact that there is no recommendations as to how to fund the projects. This will be addressed at a later date.

Bruce Cook addressed the Council with the "prisoner release" program. He explained that the state prisoners held at the county jail could do work at the park and the association could have several of them for the cost of one or two high school students.

Bruce asked the Council members how they felt about the workers being at the park. Council did not have a particular problem. No decision has been made as of this date. The Association wanted to get input from the different entities before making a decision on the matter.

Mayor Mathis arrived and brought before the Council the matter of the "Mobile Home Code" for review. Following a discussion, Mayor Mathis stated that Craig Blunt would get a copy of the information to each council member, upon request, for review before any decision will be made as to recommendation for change, etc.

Building permit fees were discussed. The city has never updated the fee schedule since incorporation in 1982. Following a discussion the Council requested Craig to draft up a new Ordinance or Resolution to bring our permit fees equal to Uintah County. The fees are still 1/3 lower than Vernal City fees.

Following discussion it was moved by Dan Olsen to approve chip seal for the road as presented in the amount of \$15,450 contingent upon the availability of funds. The second was by Grant Hatch and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

Craig Blunt came before the Council with approval for the projects on his list for completion prior to June 30. He explained that they needed to add weed control to the list. He requested approval for up to \$700 to spray the weeds in the streets.

Dan Olsen made the motion to approve up to \$700 for weed control. Everett Coon seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Aye

Dan Olsen made the motion to approve up to \$450.00 for flowers for the planters along highway 40. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

Craig explained that he needed bucket repairs on the front-end loader. Following a discussion Mike McCarrell made the motion to approve up to \$500 for repairs to the bucket of the front-end loader. Everett Coon seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Aye

Craig requested approval to expend \$150.00 for a survey for Planning & Zoning. Following a brief discussion it was moved by Mike McCarrell to approve up to \$150.00 from the Planning & Zoning Budget to conduct the survey of Naples residents. The motion was seconded by Grant Hatch and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

Ray Nash addressed the Council in regards to preparing an ordinance to establish a Capitol Project Fund. He reported that he had talked with the Utah League and they stated that we do not need an ordinance. It has to be approved as a separate budget and included in the Resolution each year. Specific items need to be replaced or purchased need to be listed in the Capitol Project fund budgets. UCA 10:116:9

Ray was thanked for attending and for his research and input to the Council.

Dan Olsen made the **motion** to approve the new employee "evaluation form". The second was by Mike McCarrell and passed with all voting in the affirmative.

Following a brief discussion Dan Olsen made the **motion** to accept the employee evaluations for Connie Mott, Pamala Graham and Robert Hatch. Mike McCarrell seconded the motion which passed with all voting in the affirmative.

Craig Blunt came before the Council in behalf of Utah Gas with a request to allow them to install a gas line between 500 South and 1300 South on 2000 East. These would be bores only. Following a discussion Mike McCarrell made the **motion** to allow Utah Gas the road bore permit to install a gas line on 2000 East running from the golf course to Robert Turners on the west side of the road with the condition that they run stub-outs to all existing homes within that area. Dan Olsen seconded the motion which passed with all voting in the affirmative.

Carl Cobbs had sent a request for Utah Gas to do a surface dig to run a gas line into his home at 1728 East 1700 South. Following a brief discussion Dan Olsen made the **motion** to authorize Utah Gas to do a surface dig to run a gas line into the Carl Cobbs home. The motion passed with all voting in the affirmative.

Having no other matters before the Council the **motion** was made by Dan Olsen to adjourn at 9:50 p.m. and seconded by Mike McCarrell. The motion passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 8TH DAY OF JUNE, 1995.

BY: 

ATTESTED BY: 

Naples City Council
June 8, 1995
Minutes

The regularly scheduled meeting of the Naples City Council was held June 8, 1995 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were: Dan Olsen, Grant Hatch, Everett Coon, and arriving late was Mayor Mathis. Bruce Cook and Mike McCarrell were absent. Bruce Cook was excused. He is out of town on business.

Others attending: Connie Mott, Kathi Irving, Rolene Allen, Craig Blunt, Amanda Kitchen and Steve Rich.

Dan Olsen, acting Mayor Pro tem, called the meeting to order at 7:30 p.m.

Everett Coon made the motion to approve the agenda as presented. Grant Hatch seconded the motion which passed with all voting in the affirmative.

Following a brief discussion it was moved by Grant Hatch to approve the minutes with minor corrections. Everett Coon seconded the motion which passed with all voting in the affirmative.

There was a discussion regarding the bills for approval. The fire department is to be informed that they did not follow the instructions as to the "freeze on spending" which began May 15, 1995. Following the discussion the motion was made by Grant Hatch to approve the bills for payment in the amount of \$15,026.62. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

Amanda Kitchen came before the Council to request a conditional use permit in behalf of her parents, Bob and Doris Griffin. Mrs. Griffin's sister is in very poor health and will be living in a modular home next to the Griffin's to enable them to take care of her. Following a discussion the motion was made by Everett Coon that a conditional family use permit be issued to Bob and Doris Griffin at 2424 South 2000 East based upon the conditions that it will be used for immediate family only -- not to be used for a rental or another home in the future unless the lot is sold as a separate lot. Dan Olsen seconded the motion which passed with all voting in the affirmative.

Steve Rich came to introduce himself to the Council. He is the new Naples City police officer, replacing Anthoney Byron. He told the Council that he is enjoying working for the City.

Dan Olsen made the motion to open the Public Hearing for Budget at 8:00 p.m. Everett Coon seconded the motion which passed with all voting in the affirmative.

Judge Allen approached the Council with a request for a substantial increase in her salary. Judge Allen stated that she is very underpaid as a judge. She has only received one slight increase since she was appointed as the judge. Mayor Mathis stated that the Council appreciates all that she does and the way that she handles the court. The Mayor explained that they can only do so much with the money available.

The Council discussed salaries of statutory officers of the city. Mayor Mathis made recommendations to the Council. Grant Hatch gave some suggestions for the recorder and the court clerk salaries. Council members gave input regarding various options available.

Having no other public input Dan Olsen made the motion to close the public hearing at 8:55 p.m. The second was by Grant Hatch and passed with all voting in the affirmative.

Following a brief discussion the motion was made by Dan Olsen to adopt Ordinance #95-71 amending 94-68 which establishes and reaffirms the salaries of the elected and statutory officers of the City of Naples. (See attachment to minutes) The second was by Grant Hatch and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

Following a brief discussion on the security lighting at the park, Dan Olsen made the motion to authorize Mayor Mathis to execute the agreement for security lighting with UP & L, pay the \$100 fee for underground facilities, and proceed with the project. Grant Hatch seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

Councilman Coon inquired as to whether or not the firewood lot at approximately 500 south 1500 east had a business license. Craig was requested to go and talk with the owner about the situation.

Craig Blunt reported to the Council that the "N" on the Waterslide hill has been painted blue by Naples First Ward young women as a service project. The paint for the project was donated by National Supply and Oilfield Rental. Connie was instructed to send a letter of appreciation to them for their donation of supplies and labor.

Dan Olsen reported that Willie Reynolds from troop 235 will be doing an eagle scout project at the park removing russian olive trees and old fencing in the park.

Jeff Irving from troop 890 is nearly finished with his eagle project. He has installed posts for four dugouts, arranged for welding and installed chain link fencing around the team cages at the Naples park.

Mayor Mathis has made arrangements for the Naples Second Ward young men to paint the bleachers at the ball diamonds within the next two weeks. Dave Christensen will contact Craig to set up a day and time.

Mayor Mathis gave a brief report on the CIB meeting that he and Craig attended recently in Salt Lake City. The CIB requested that the City find different available options to match part of the CIB funds and resubmit the application for next year's projects.

Craig reported that the Pehacek irrigation project is nearly complete. The cost should be put together for the next meeting.

Connie Mott reported that the printer in her office locked up yesterday. She had to get another one to run before she could run the reports for Council.

Having no other matters of business it was moved by Dan Olsen to adjourn at 9:40 p.m. Grant Hatch made the second which passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 22ND DAY OF JUNE, 1995.

BY: 

ATTESTED BY: Connie W. Mott

Naples City Council
June 22, 1995
Minutes

The regularly scheduled meeting of the Naples City Council was held June 22, 1995 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending: Grant Hatch, Bruce Cook, Mike McCarrell, and Everett Coon. Mayor John G. Mathis arrived late. Dan Olsen was excused. He was out of town.

Connie Mott and Kathi Irving were also present.

The meeting was called to order at 7:40 p.m. by Mayor pro tem Bruce Cook.

Everett Coon made the motion to approve the agenda as presented. Mike McCarrell seconded the motion which passed with all voting in the affirmative.

Grant Hatch made the motion to approve the minutes of June 8, 1995 as presented. Everett Coon seconded the motion which passed with all voting in the affirmative.

Following a brief discussion it was moved by Everett Coon to approve the bills for payment in the amount of \$2,137.57. Grant Hatch seconded the motion which passed with a roll call vote as follows:

Mike McCarrell	Aye
Everett Coon	Aye
Grant Hatch	Aye
Bruce Cook	Aye
Dan Olsen	Absent

Following a brief discussion Mike McCarrell made the motion to open and amend the following 1994/95 budgets: The General Fund to \$520,294; Debt Service \$21,417; and the Capitol Project Fund to \$21,297.00. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Absent
Bruce Cook	Aye
Grant Hatch	Aye
Everett Coon	Aye
Mike McCarrell	Aye

Everett Coon made the motion to adopt the 1995-96 General Fund Budget in the amount of \$540,900; Debt Service Fund \$15,735; and the Capitol Project Fund in the amount of \$6,000 and to Adopt Resolution 95-104. The second was by Grant Hatch and passed with a roll call vote as follows:

Grant Hatch	Aye
Dan Olsen	Absent
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye

Connie Mott requested that the Council to adopt the certified tax rate of .000773 which is the maximum allowed by the Tax Commission for next two years. She explained that it would be to the city's advantage to follow suit with the County and Vernal City. This would allow Naples to receive up to \$22,500 in property taxes and more in personal property taxes. The amount of personal property is determined by using the tax rate as a base. She told the Council that the city needed the extra amount to balance the budget.

Following a discussion and a recommendation from Mayor John G. Mathis, Bruce Cook made the motion to set the Naples City Tax rate the same as last year .000739. Mike McCarrell seconded the motion which passed with the following vote:

Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Grant Hatch	Nay
Dan Olsen	Absent

Connie Mott presented the Council with additional information on the 401-K plan through the Utah State Retirement Office. Following a discussion the Mayor requested that Connie contact the Health

Page Three
June 22, 1995

Insurance carrier to see what restrictions would apply if a change in status were to occur. She was also requested to put a disclaimer on the information and to bring before the Council at the next meeting.

Having no other matters of business Everett Coon made the motion to adjourn at 8:40 p.m. Mike McCarrell seconded the motion which passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 13TH DAY OF JULY, 1995.

BY: 

ATTESTED BY: Connie W. Mott